

APPEAL

**U.S. District Court
Alabama Middle District (Montgomery)
CRIMINAL DOCKET FOR CASE #: 2:05-cr-00119-MEF-CSC-1
Internal Use Only**

Case title: USA v. Siegelman et al

Date Filed: 05/17/2005

Date Terminated: 07/03/2007

Assigned to: Hon. Chief Judge Mark E.
Fuller
Referred to: Honorable Charles S.
Coody

Appeals court case number:
'07-13163-B' 'USCA'

Defendant

Don Eugene Siegelman (1)
TERMINATED: 07/03/2007

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Pending Counts

18:666(a)(1)(B) and 2; BRIBERY
INVOLVING FEDERAL
PROGRAMS/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 10Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(3ss)

18:371; CONSPIRACY TO DEFRAUD
THE UNITED STATES; NMT
\$250,000 [*]; NMT 5Y, B; NMT 3Y

Disposition

88 Mos Imp consisting of 88 Mos on Ct.
3ss, 60 Mos on Ct. 5ss, 88 Mos on Cts.
6ss-9ss and 88 Mos on Ct. 17ss, all to
run CC; 3 Yrs Sup Rel w/each Ct to run
CC; \$700 SA; \$50,000.00 Fine.

88 Mos Imp consisting of 88 Mos on Ct.
3ss, 60 Mos on Ct. 5ss, 88 Mos on Cts.
6ss-9ss and 88 Mos on Ct. 17ss, all to

SUP REL; \$100 SA; G-LINES; VWPA
(5ss)

18:1341, 1346 and 2; FRAUDS AND
SWINDLES/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 20Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(6ss-9ss)

18:1512(b)(3) and 2; INTIMIDATION
OR FORCE AGAINST
WITNESS/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 10Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(17ss)

Highest Offense Level (Opening)

Felony

Terminated Counts

18:371; CONSPIRACY TO DEFRAUD
THE UNITED STATES; NMT
\$250,000 [*]; NMT 5Y or B; NMT 3Y
SUP REL; \$100 SA; G-LINES; VWPA
(1)

18:1962(d); EXTORTION,
RACKETEERING, AND THREATS;
NMT \$250,000 [*]; NMT 20Y or B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(1s)

18:1962(d); EXTORTION,
RACKETEERING, AND THREATS;
NMT \$250,000 [*]; NMT 20Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(1ss)

18:666(a)(1)(B) and 2; CONVERTS TO
OWN USE PROPERTY OF
ANOTHER; NMT \$250,000 [*]; NMT
10Y or B; NMT 3Y SUP REL; \$100
SA; G-LINES; VWPA
(2)

run CC; 3 Yrs Sup Rel w/each Ct to run
CC; \$700 SA; \$50,000.00 Fine.

88 Mos Imp consisting of 88 Mos on Ct.
3ss, 60 Mos on Ct. 5ss, 88 Mos on Cts.
6ss-9ss and 88 Mos on Ct. 17ss, all to
run CC; 3 Yrs Sup Rel w/each Ct to run
CC; \$700 SA; \$50,000.00 Fine.

88 Mos Imp consisting of 88 Mos on Ct.
3ss, 60 Mos on Ct. 5ss, 88 Mos on Cts.
6ss-9ss and 88 Mos on Ct. 17ss, all to
run CC; 3 Yrs Sup Rel w/each Ct to run
CC; \$700 SA; \$50,000.00 Fine.

Disposition

Dismissed by Motion of the
Government

Dismissed by Motion of the
Government

Found not guilty by a jury on 6/29/06

Dismissed by Motion of the
Government

18:1962(c); RACKETEERING -
EXTORTION, CREDIT
TRANSACTIONS NMT \$250,000 [*];
NMT 20Y or B; NMT 3Y SUP REL;
\$100 SA; G-LINES; VWPA
(2s)

Dismissed by Motion of the
Government

18:1962(c); RACKETEERING -
EXTORTION; NMT \$250,000 [*];
NMT 20Y, B; NMT 3Y SUP REL;
\$100 SA; G-LINES; VWPA
(2ss)

Found not guilty by a jury on 6/29/06

18:666(a)(2) and 2; CONVERTS TO
OWN USE PROPERTY OF
ANOTHER; NMT \$250,000 [*]; NMT
10Y or B; NMT 3Y SUP REL; \$100
SA; G-LINES; VWPA
(3)

Dismissed by Motion of the
Government

18:666(a)(1)(B) & 2; CONVERTS TO
OWN USE PROPERTY OF
ANOTHER/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 10Y or B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(3s)

Dismissed by Motion of the
Government

18:666(a)(2) & 2; BRIBERY
INVOLVING FEDERAL
PROGRAMS/AIDING & ABETTING;
NMT \$250,000 [*] NMT 10Y or B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(4s)

Dismissed by Motion of the
Government

18:666(a)(2) and 2; BRIBERY
INVOLVING FEDERAL
PROGRAMS/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 10Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(4ss)

Dismissed by Oral Order of the Court

18:1341,1346 & 2; FRAUDS AND
SWINDLES/AIDING & ABETTING;
NMT \$250,000 [*], NMT 20Y or B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(5s)

Dismissed by Motion of the
Government

18:1341,1346, & 2; FRAUDS AND
SWINDLES/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 20Y or B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(6s-8s)

Dismissed by Motion of the
Government

18:1343,1346 & 2; FRAUD BY WIRE,
RADIO, OR TELEVISION/AIDING &
ABETTING; NMT \$250,000 [*]; NMT
20Y or B; NMT 3Y SUP REL; \$100
SA; G-LINES; VWPA
(9s-10s)

Dismissed by Motion of the
Government

18:1341, 1346, and 2; FRAUDS AND
SWINDLES/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 20Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(10ss-12ss)

Found not guilty by a jury on 6/29/06

18:1512(b)(3) & 2;INTIMIDATION OR
FORCE AGAINST WITNESS/AIDING
& ABETTING; NMT \$250,000 [*];
NMT 10Y or B; NMT 3Y SUP REL;
\$100 SA; G-LINES; VWPA
(12s)

Dismissed by Motion of the
Government

18:1512(b)(3) & 2; INTIMIDATION
OR FORCE AGAINST
WITNESS/AIDING & ABETTING;
NMT \$250,00 [*]; NMT 10Y or B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(13s)

Dismissed by Motion of the
Government

18:1343, 1346 and 2; FRAUD BY
WIRE, RADIO, OR
TELEVISION/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 20Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(13ss-14ss)

Found not guilty by a jury on 6/29/06

18:1341,1346 & 2; FRAUDS AND
SWINDLES/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 20Y or B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(14s-29s)

Dismissed by Motion of the
Government

18:1512(b)(3) and 2; INTIMIDATION
OR FORCE AGAINST
WITNESS/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 10Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(16ss)

Found not guilty by a jury on 6/29/06

18:1341, 1346 and 2; FRAUDS AND
SWINDLES/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 20Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(18ss-33ss)

Found not guilty by a jury on 6/29/06

18:1951; INTERFERENCE WITH
COMMERCE BY THREAT OR
VIOLENCE; NMT \$250,000 [*]; NMT
20Y or B; NMT 3Y SUP REL; \$100
SA; G-LINES; VWPA
(30s)

Dismissed by Motion of the
Government

18:1951; INTERFERENCE WITH
COMMERCE BY THREAT OR
VIOLENCE; NMT \$250,000 [*]; NMT
20Y, B; NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(34ss)

Found not guilty by a jury on 6/29/06

Highest Offense Level (Terminated)

Felony

Complaints

None

Disposition

Plaintiff

USA

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BEGIN VOL. 1

Date Filed	#	Docket Text
05/17/2005	<u>1</u>	<u>SEALED MOTION TO SEAL CASE</u> by USA as to Don Eugene Siegelman, Richard Scrushy. (kcg,) (Entered: 05/17/2005)
05/17/2005	<u>2</u>	ORDER granting <u>1</u> Sealed Motion as to Don Eugene Siegelman (1), Richard Scrushy (2). Signed by Judge Charles S. Coody on 5/17/05. (kcg,) (Entered: 05/17/2005)
05/17/2005	<u>3</u>	<u>SEALED INDICTMENT</u> as to Don Eugene Siegelman (1) count(s) 1, 2, 3, Richard Scrushy (2) count(s) 1, 2, 3. (Indictment sealed per order issued in Cr. Misc. No. 799). (kcg,) Additional attachment(s) added on 10/27/2005 (ws,). Modified on 10/27/2005 (ws,). REDACTED only as to Foreperson's name) Modified on 10/27/2005 (ws,). (Entered: 05/17/2005)
05/17/2005	<u>4</u>	(Court only) Limits of Punishment as to Don Eugene Siegelman, Richard Scrushy: (kcg,) (Entered: 05/17/2005)
05/17/2005		Attorney update in case as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Attorney Richard C. Pilger for USA added. (kcg,) (Entered: 02/07/2006)
10/26/2005	<u>5</u>	MOTION to Unseal Case by USA as to Don Eugene Siegelman, Richard Scrushy. (ws,) (Entered: 10/27/2005)
10/26/2005		Judge update in case as to Don Eugene Siegelman, Richard Scrushy. Judge Charles S. Coody added. (ws) (Entered: 10/27/2005)
10/26/2005	<u>6</u>	ORDER granting <u>5</u> Motion to Unseal Case as to Don Eugene Siegelman (1), Richard Scrushy (2). Signed by Judge Charles S. Coody on 10/26/05. (ws,) (Entered: 10/27/2005)
10/26/2005		Case unsealed as to Don Eugene Siegelman, Richard Scrushy (ws) (Entered: 10/27/2005)
10/26/2005	<u>9</u>	SUPERSEDING INDICTMENT as to Don Eugene Siegelman (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s-8s, 9s-10s, 12s, 13s, 14s-29s, 30s, Richard Scrushy (2) count(s) 3s, 4s, 5s, Gary Mack Roberts (3) count(s) 14-29, Paul Michael Hamrick (4) count(s) 1, 2, 6-8, 9-10, 11. [redacted as to forepersons name] (kcg,) Modified on 10/27/2005 (kcg,). (Entered: 10/27/2005)

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10/26/2005	●	Attorney update in case as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Attorney Stephen P. Feaga for USA, James B. Perrine for USA added. (kcg,) (Entered: 10/28/2005)
10/26/2005	●	Attorney update in case as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Attorney Joseph L. Fitzpatrick, Jr for USA added. (kcg,) (Entered: 11/16/2005)
10/27/2005	●7	Summons Issued in case as to Don Eugene Siegelman (kcg,) (Entered: 10/27/2005)
10/27/2005	10	(Court only) Limits of Punishment as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: (kcg,) (Entered: 10/27/2005)
10/27/2005	●11	Summons Issued in case as to Superseding Indictment as to Don Eugene Siegelman (kcg,) (Entered: 10/27/2005)
10/27/2005	●15	Minute Entry for proceedings held before Judge Charles S. Coody : Initial Appearance as to Don Eugene Siegelman held on 10/27/2005; Arraignment as to Don Eugene Siegelman on (1) Count(s) 1s,2s,3s,4s,5s,6s-8s,9s-10s,12s,13s,14s-29s,30s held on 10/27/2005; Plea entered by Don Eugene Siegelman Not Guilty on count(s) 1s, 2s, 3s, 4s, 5s, 6s - 8s, 9s - 10s, 12s, 13s, 14s - 29s, 30s of Superseding Indictment. (Court Reporter Risa Entrekin) (ws) (Entered: 10/27/2005)
10/27/2005	●16	Appearance Bond Entered as to Don Eugene Siegelman in amount of \$ \$25,000.00 (ws,) (Entered: 10/27/2005)
10/27/2005	●17	ORDER Setting Conditions of Release as to Don Eugene Siegelman (1) and a \$25,000 Non-surety Appearance Bond executed . Signed by Judge Charles S. Coody on 10/27/05. (ws,) (Entered: 10/27/2005)
10/27/2005	●	Attorney update in case as to Don Eugene Siegelman. Attorney Charles Redding Pitt for Don Eugene Siegelman added. (yg,) (Entered: 10/28/2005)
10/27/2005	●	Attorney update in case as to Don Eugene Siegelman. Attorney G. Douglas Jones for Don Eugene Siegelman added. (yg,) (Entered: 10/28/2005)
10/28/2005	●29	ORDER ON ARRAIGNMENT as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts and Paul Michael Hamrick. Unless the government provided initial disclosures to the defendants prior to or at arraignment, the government is ORDERED to tender initial disclosures to the defendant on or before November 10, 2005. Disclosures by the defendants, as required of the Standing Order of Criminal Discovery shall be provided on or before 11/17/2005. An initial scheduling conference is hereby set for November 16, 2005, at 11:00 a.m. in the Chambers of Chief United States District Judge Mark E. Fuller, as further set out. Signed by Judge Charles S. Coody on 10/28/05. (kcg,) (Entered: 10/28/2005)

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10/28/2005	●	Set/Reset Hearings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: Scheduling Conference set for 11/16/2005 11:00 AM in chambers before Hon. Chief Judge Mark E. Fuller. (kcg,) (Entered: 10/28/2005)
11/03/2005	● <u>31</u>	MOTION to Dismiss <i>Indictment</i> by USA as to Don Eugene Siegelman, Richard Scrushy. (Attachments: # <u>1</u> Text of Proposed Order)(Franklin, Louis) (Entered: 11/03/2005)
11/03/2005	● <u>33</u>	MOTION for Recusal by Don Eugene Siegelman as to Don Eugene Siegelman. (Jones, Gordon "G") (Entered: 11/03/2005)
11/04/2005	● <u>35</u>	ORDER granting <u>31</u> Motion to Dismiss Indictment as to Don Eugene Siegelman (1), Richard Scrushy (2). Signed by Judge Mark E. Fuller on 11/4/05. (kcg,) (Entered: 11/04/2005)
11/08/2005	● <u>36</u>	NOTICE OF ATTORNEY APPEARANCE: Russell J. Drake appearing for Don Eugene Siegelman (Drake, Russell) (Entered: 11/08/2005)
11/09/2005	● <u>38</u>	BRIEF/RESPONSE in Opposition by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts re [34] MOTION for Recusal, [32] MOTION for Recusal, <u>33</u> MOTION for Recusal (Franklin, Louis) (Entered: 11/09/2005)
11/10/2005	● <u>41</u>	ORDER AND MEMORANDUM OPINION as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick; ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick DENYING [34] MOTION for Recusal filed by Richard Scrushy; DENYING [32] MOTION for Recusal filed by Gary Mack Roberts; DENYING <u>33</u> MOTION for Recusal filed by Don Eugene Siegelman. Signed by Judge Charles S. Coody on 11/10/05. (ws) (Entered: 11/10/2005)
11/16/2005	● <u>48</u>	Minute Entry for proceedings held before Judge Mark E. Fuller :Status/Scheduling Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 11/16/2005 (Court Reporter James R. Dickens.) (kcg,) (Entered: 11/18/2005)
11/16/2005	● <u>50</u>	*SEALED* <u>SEALED</u> MINUTE ENTRY as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick of Second Half of Scheduling/Status Conference held before Judge Mark E. Fuller. Jimm Dickens, Court Reporter (kcg,) (Entered: 11/18/2005)
11/22/2005	●	VOLUME 1 TRANSCRIPT of Proceedings [status conference] as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 11/16/2005 before Judge Mark E. Fuller. Court Reporter: Jimmy Dickens. (sql,) (Entered: 11/23/2005)
11/28/2005	● <u>57</u>	NOTICE of Court Conflict for the Months of January Through May, 2006 as to Don Eugene Siegelman (Jones, Gordon "G") (Entered: 11/28/2005)

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11/28/2005	<u>58</u>	MOTION for Reconsideration of Magistrates Order on Recusal by Don Eugene Siegelman. (kcg,) Modified on 1/20/2006 (kcg,). Modified on 1/20/2006 (kcg,). (Entered: 11/29/2005)
12/08/2005	<u>60</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy re [56] MOTION for Reconsideration and <u>58</u> MOTION for Reconsideration, it is ORDERED that the United States shall file a response to the motions on or before 12/21/2005. Signed by Judge Charles S. Coody on 12/8/05. (kcg,) (Entered: 12/08/2005)
12/08/2005		VOLUME 13 TRANSCRIPT of Initial Appearance and Arraignment Proceedings as to Don Eugene Siegelman, Gary Mack Roberts, Paul Michael Hamrick held on 10/27/05 before Judge Charles S. Coody. Court Reporter: Risa L. Entrekin. (kcg,) (Entered: 12/09/2005)
12/08/2005		VOLUME 14 TRANSCRIPT of In-Chambers Scheduling Conference Proceedings as to Don Eugene Siegelman, Gary Mack Roberts, Paul Michael Hamrick held on 10/27/05 before Judge Charles S. Coody. Court Reporter: Risa L. Entrekin. (kcg,) (Entered: 12/09/2005)
12/12/2005	<u>61</u>	SECOND SUPERSEDING INDICTMENT as to Don Eugene Siegelman (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss-9ss, 10ss-12ss, 13ss-14ss, 16ss-17ss, 18ss-33ss, 34ss, Richard Scrushy (2) count(s) 3ss, 4ss, 5ss, 6ss-9ss, Gary Mack Roberts (3) count(s) 18s-33s, Paul Michael Hamrick (4) count(s) 1s, 2s, 10s-12s, 13s-14s, 15s. (kcg,) Additional attachment(s) added on 12/14/2005 (yg,). (Entered: 12/12/2005)
12/12/2005	<u>62</u>	Limits of Punishment as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: (kcg,) (Entered: 12/12/2005)
12/12/2005	<u>64</u>	Summons Issued in case as to Don Eugene Siegelman (kcg,) (Entered: 12/12/2005)
12/12/2005		Set/Reset Hearings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: Arraignment set for 12/28/2005 10:00 AM in Courtroom 5A before Honorable Vanzetta P. McPherson. (kcg,) (Entered: 12/12/2005)
12/21/2005	<u>73</u>	SEALED DOCUMENT United States' Response to Defendants Scrushy's and Siegelman's Motions for Reconsideration of Magistrate's Order on Recusal (Attachments: #(1) Exhibit A #(2) Exhibit B #(3) Exhibit C #(4) Exhibit D #(5) Exhibit E #(6) Exhibit F #(7) Exhibit G)(kcg,) Modified on 1/20/2006 (kcg,). Modified on 1/20/2006 (kcg,). (Entered: 12/22/2005)
12/28/2005	<u>76</u>	Minute Entry for proceedings held before Judge Vanzetta P. McPherson Arraignment as to Don Eugene Siegelman (1) Count 1ss,2ss,3ss,4ss,5ss,6ss-9ss,10ss-12ss,13ss-14ss,16ss-17ss,18ss-33ss,34ss held on 12/28/2005, Plea entered by Don Eugene Siegelman Not Guilty on counts 1ss, 2ss, 3ss, 4ss, 5ss, 6ss-9ss, 10ss-12ss, 13ss-14ss, 16ss-17ss, 18ss-33ss, 34ss. (Court Reporter Risa Entrekin.) (war) (Entered: 12/28/2005)

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12/28/2005	<u>80</u>	Summons Returned Executed as to Don Eugene Siegelman (sql,) (Entered: 12/29/2005)
01/03/2006	<u>84</u>	ORDER denying <u>58</u> Sealed Motion for Reconsideration of Recusal as to Don Eugene Siegelman (1); denying [56] Sealed Motion for Reconsideration of Recusal as to Richard Scrushy (2) . Signed by Judge Charles S. Coody on 1/3/06. (kcg,) (Entered: 01/03/2006)
01/10/2006	<u>85</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that a Status Conference is set for 1/20/2006 03:00 PM in Courtroom 2A before Hon. Chief Judge Mark E. Fuller. At the conference, counsel for the parties should be prepared to discuss all pending motions and a schedule for a trial date. Signed by Judge Mark E. Fuller on 1/10/06. (kcg,) (Entered: 01/10/2006)
01/12/2006	<u>87</u>	MOTION to Unseal Document <i>all pleadings filed by any party relating to the recusal of United States Magistrate Judge Charles S. Coody</i> by Don Eugene Siegelman. (Jones, Gordon "G") (Entered: 01/12/2006)
01/13/2006	<u>89</u>	NOTICE Addendum to Motion to Unseal filed on January 12, 2006 as to Don Eugene Siegelman, Richard Scrushy (Attachments: # <u>1</u> Exhibit)(Jones, Gordon "G") (Entered: 01/13/2006)
01/13/2006	<u>90</u>	NOTICE of Deficiency to Attorney's Jones and Leach re <u>89</u> Addendum to Motion to Seal (kcg,) (Entered: 01/13/2006)
01/13/2006	<u>91</u>	NOTICE Addendum to Motion to Unseal filed on January 12, 2006 as to Don Eugene Siegelman, Richard Scrushy (Attachments: # <u>1</u> Exhibit)(Jones, Gordon "G") (Entered: 01/13/2006)
01/13/2006	<u>92</u>	ORDER that upon consideration of the motion to unseal (doc. #87) filed by the defendant, it is ORDERED that on or before noon on 1/19/2006, the United States shall show cause why the motion should not be granted. Signed by Judge Charles S. Coody on 1/13/06. (kcg,) (Entered: 01/13/2006)
01/17/2006	<u>95</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that the Status Conference set for 1/20/2006 at 3:00 PM is rescheduled for 1/20/2006 08:30 AM in Courtroom 2A before Hon. Chief Judge Mark E. Fuller. Signed by Judge Mark E. Fuller on 1/17/06. (kcg,) (Entered: 01/17/2006)
01/17/2006	<u>96</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy re <u>87</u> MOTION to Unseal Document <i>all pleadings filed by any party relating to the recusal of United States Magistrate Judge Charles S. Coody</i> (Perrine, James) (Entered: 01/17/2006)
01/17/2006	<u>98</u>	BRIEF/RESPONSE in Opposition by Don Eugene Siegelman re <u>33</u> MOTION for Recusal <i>Objection to Order and Memorandum Opinion of Magistrate Judge Denying Defendants' Motions for Recusal</i> (Jones,

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		Gordon "G") (Entered: 01/17/2006)
01/19/2006	<u>101</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy that the Court has reviewed Judge Coody's Order and Memorandum Opinion on Recusal, the submissions of the parties, and the relevant case law, and has determined that it is not necessary for an evidentiary hearing to be held, either by this Court or another magistrate judge, prior to ruling on Defendants' objections. The Court finds that neither Judge Coody's Order denying the motions for recusal nor his order denying the motions for reconsideration are "clearly erroneous or contrary to law." Thus, it is ORDERED that 1. Defendants Scrushy and Siegelman's requests for an evidentiary hearing are DENIED. 2. Defendants Scrushy and Siegelman's objections (Docs. #97 & 98) are OVERRULED and Judge Coody's Orders (Docs. #41 & 84) are ADOPTED, as further set out . Signed by Judge Mark E. Fuller on 1/19/06. (kcg,) (Entered: 01/19/2006)
01/20/2006	<u>102</u>	Minute Entry for proceedings held before Judge Mark E. Fuller :Status Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 1/20/2006 (Court Reporter James R. Dickens.) (kcg,) (Entered: 01/20/2006)
01/20/2006		ORAL ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick GRANTING <u>87</u> MOTION to Unseal Document <i>all pleadings filed by any party relating to the recusal of United States Magistrate Judge Charles S. Coody</i> filed by Don Eugene Siegelman . Signed by Judge Mark E. Fuller on 1/20/06. (kcg,) (Entered: 01/20/2006)
01/23/2006	<u>103</u>	SCHEDULING ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick as set forth during the status conference held on January 20, 2006, it is hereby ORDERED that: 1. All pretrial motions must be filed on or before 2/13/2006. Responses to pretrial motions must be filed on or before 2/27/2006. Replies to responses to pretrial motions must be filed on or before 3/6/2006. A hearing on all pretrial motions will be held on 3/13/2006. Any proposed jury questionnaire questions must be filed on or before 3/10/2006. Motions in Limine, proposed jury instructions and proposed voir dire must be filed on or before 4/3/2006, with responses due on or before 4/10/2006. A pretrial conference will be held during that last week of March, 2006. Jury Selection will commence on 4/19/2006. Jury Trial will commence on 5/1/2006 before Hon. Chief Judge Mark E. Fuller . Signed by Judge Mark E. Fuller on 1/23/06. (kcg,) (Entered: 01/23/2006)
01/24/2006		volume 15 TRANSCRIPT of Status Conference Proceedings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on January 20, 2006 before Judge Mark E. Fuller. Court Reporter: James R. Dickens. (kcg,) (Entered: 01/25/2006)
01/25/2006	<u>106</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick REFERRING MOTIONS [104] First

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		MOTION to Dismiss <i>and challenge to the composition of petit jury pool</i> filed by Richard Scrushy and [105] First MOTION for Discovery of <i>jury records</i> filed by Richard Scrushy to Magistrate Judge Charles S. Coody for all pretrial proceedings and entry of any orders or recommendations as may be appropriate . Signed by Judge Mark E. Fuller on 1/25/06. (kcg,) (Entered: 01/25/2006)
01/27/2006	● <u>109</u>	MOTION for Discovery of <i>Jury Records</i> by Don Eugene Siegelman. (Jones, Gordon "G") (Entered: 01/27/2006)
01/27/2006	● <u>110</u>	MOTION to Dismiss <i>and Challenge to the COmposition of Petit Jury Pools in The Middle District of Alabama</i> by Don Eugene Siegelman as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Attachments: # <u>1</u>)(Jones, Gordon "G") (Entered: 01/27/2006)
02/01/2006	● <u>114</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Paul Michael Hamrick re <u>110</u> MOTION to Dismiss, [104] First MOTION to Dismiss <i>and challenge to the composition of petit jury pool</i> , <u>109</u> MOTION for Discovery of <i>Jury Records</i> , [111] Preliminary MOTION to Dismiss <i>and Challenge to the Composition of Petit Jury Pools in the Middle District of Alabama</i> , [105] First MOTION for Discovery of <i>jury records</i> , [112] MOTION for Discovery of <i>Jury Records</i> (Perrine, James) (Entered: 02/01/2006)
02/02/2006	● <u>117</u>	Minute Entry for proceedings held before Judge Charles S. Coody :Motion Hearing as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 2/2/2006 re [105] First MOTION for Discovery of <i>jury records</i> filed by Richard Scrushy;[104] First MOTION to Dismiss <i>and challenge to the composition of petit jury pool</i> filed by Richard Scrushy, (Court Reporter James Dickens.) (ws) (Entered: 02/03/2006)
02/03/2006	● <u>116</u>	ORDER as to defendants Don Eugene Siegelman, Richard Scrushy, Paul Michael Hamrick have filed motions to dismiss and challenge to the composition of jury pools (doc. #104, 109 & 110) and motions for discovery of jury records (doc. #105, 109 & 112). On February 2, 2006, the court heard argument on these motions. For the reasons stated in open court, the court will hold in abeyance disposition of the motions to dismiss. Accordingly, it is ORDERED that the motions for discovery be and are hereby GRANTED, etc. It is further ORDERED that with respect to the disclosures made under paragraph 3 of this order and pursuant to the provisions of 28 U.S.C. 1867(f) no information obtained from the court jury records and files produced in conjunction with this case may be disclosed to any person, etc. Further ORDERING that the original jury records and files including electronically stored information shall not be taken from the Frank M. Johnson, Jr. Building, etc. Further ORDERING that a Telephone Status Conference be and is hereby set for 2/23/2006 09:00 AM. The United States shall set up this conference call, as further set out in order. Signed by Judge Charles S. Coody on 2/3/06. (kcg,)

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		(Entered: 02/03/2006)	
02/03/2006	●	TRANSCRIPT of Oral Argument Proceedings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on February 2, 2006 before Judge Charles S. Coody. Court Reporter: James R. Dickens. (kcg,) (Entered: 02/06/2006)	
02/08/2006	●118	MOTION for Modification of Scheduling Order for Defendant Siegelman by Don Eugene Siegelman. (Jones, Gordon "G") (Entered: 02/08/2006)	
02/09/2006	●120	ORDER granting 118 Motion for Modification of Scheduling Order as to Don Eugene Siegelman (1), to the extent that 1. The deadline for Defendant Siegelman to file pretrial motions is extended from February 13, 2006 to February 21, 2006. 2. The Deadline for filing responses to Defendant Siegelman's pretrial motions is extended from February 27, 2006 to March 6, 2006. 3. The deadline for filing replies to responses to Defendant Siegelman's pretrial motions is extended from March 6, 2006 to March 13, 2006. 4. Though not requested by Defendant Siegelman in his motion, the hearing on all pretrial motions is continued from March 13, 2006 to March 14, 2006, at a time and location to be set by a separate Order of this Court. The extensions of the filing deadlines as to Defendant Siegelman do not change the filing deadlines set forth in the Scheduling Order (Doc. #103) as to the other three Defendants. However, the change in the pretrial motion hearing date applies to all four Defendants. Signed by Judge Mark E. Fuller on 2/9/06. (kcg,) (Entered: 02/09/2006)	
02/13/2006	●122	MOTION to Withdraw as Attorney for Don Eugene Siegelman by Russell J Drake. by Don Eugene Siegelman. (Drake, Russell) (Entered: 02/13/2006)	END VOL. 1
02/15/2006 BEGIN VOL. 2	●134	NOTICE OF ATTORNEY APPEARANCE: W. Perry Hall appearing for Don Eugene Siegelman Notice of Appearance as Additional Counsel for Don Eugene Siegelman by Vincent F. Kilborn, III, David A. McDonald and W. Perry Hall of the law firm Kilborn, Roebuck & McDonald (Hall, W.) (Entered: 02/15/2006)	
02/15/2006	●135	ORDER granting 122 Motion to Withdraw as Attorney by Russell Drake as to Don Eugene Siegelman (1). Signed by Judge Mark E. Fuller on 2/15/06. (kcg,) (Entered: 02/15/2006)	
02/15/2006	●	Attorney update in case as to Don Eugene Siegelman. Attorney Russell J. Drake terminated. (kcg,) (Entered: 02/15/2006)	
02/16/2006	●136	NOTICE OF ATTORNEY APPEARANCE: David Allen McDonald appearing for Don Eugene Siegelman (McDonald, David) (Entered: 02/16/2006)	
02/16/2006	●137	NOTICE OF ATTORNEY APPEARANCE: Vincent F. Kilborn, III appearing for Don Eugene Siegelman (Kilborn, Vincent) (Entered: 02/16/2006)	

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02/20/2006	<u>138</u>	MOTION for <i>Enhanced Jury Selection Procedures</i> by Don Eugene Siegelman. (Jones, Gordon "G") (Entered: 02/20/2006)
02/20/2006	<u>139</u>	MOTION to Dismiss by Don Eugene Siegelman. (Jones, Gordon "G") (Entered: 02/20/2006)
02/20/2006	<u>140</u>	MOTION to <i>Dismiss Counts Three and Four of the Indictment</i> by Don Eugene Siegelman as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Jones, Gordon "G") (Entered: 02/20/2006)
02/20/2006	<u>141</u>	MOTION for <i>James Hearing Just prior to opening Statements</i> by Don Eugene Siegelman. (Jones, Gordon "G") (Entered: 02/20/2006)
02/20/2006	<u>142</u>	MOTION for Bill of Particulars by Don Eugene Siegelman. (Jones, Gordon "G") (Entered: 02/20/2006)
02/22/2006	<u>148</u>	NOTICE of Deficiency, Defendant's Motion of Governor Siegelman for Enhanced Jury-Selection Procedures filed on February 20, 2006, does not include a signature on the certificate of service page as required by this Court. (kcg,) (Entered: 02/22/2006)
02/23/2006	<u>150</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Paul Michael Hamrick that for good cause, it is ORDERED that a telephone status conference be and is hereby SET for 3/2/2006 09:00 AM. The United States shall set up this conference call. The purpose of this conference is to discuss scheduling. The parties should be prepared to present their views about whether the resolution of the jury challenge issues should be deferred until the conclusion of the trial in this case. Signed by Judge Charles S. Coody on 2/23/06. (kcg,) (Entered: 02/23/2006)
02/23/2006	<u>171</u>	Minute Entry for proceedings held before Judge Charles S. Coody :Telephone Status Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 2/23/2006 (Court Reporter James Dickens) (ws) (Entered: 02/28/2006)
02/24/2006		<u>VOLUME 17</u> TRANSCRIPT of Teleconference Proceedings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 2/23/06 before Judge Charles S. Coody. Court Reporter: James R. Dickens. (kcg,) (Entered: 02/27/2006)
02/27/2006	<u>160</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re [132] MOTION to Dismiss <i>indictment because of prosecutorial misconduct and delay in unsealing the indictment</i> (Perrine, James) (Entered: 02/27/2006)
02/27/2006	<u>161</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts re [128] MOTION for Hearing, <u>141</u> MOTION for <i>James Hearing Just prior to opening Statements</i> , [124] MOTION for Disclosure of Fed. R. Evid. 801(d)(2)(E) evidence, for a pretrial hearing thereon and to exclude such evidence (Perrine, James) (Entered: 02/27/2006)

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02/27/2006	<u>162</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts re [126] MOTION for Bill of Particulars, [125] MOTION for Bill of Particulars, <u>142</u> MOTION for Bill of Particulars (Perrine, James) (Entered: 02/27/2006)
02/27/2006	<u>164</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Gary Mack Roberts re <u>139</u> MOTION to Dismiss, [127] MOTION to Dismiss (Perrine, James) (Entered: 02/27/2006)
02/27/2006	<u>165</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy re <u>140</u> MOTION to Dismiss Counts Three and Four of the Indictment, [123] MOTION to Dismiss counts three and four of the indictment based on multiplicity (Perrine, James) (Entered: 02/27/2006)
02/27/2006	<u>166</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts re <u>138</u> MOTION for Enhanced Jury Selection Procedures, [133] MOTION for enhanced jury selection procedures (Perrine, James) (Entered: 02/27/2006)
02/27/2006	<u>169</u>	MOTION Modification of Scheduling Order re <u>120</u> Order on Motion for Miscellaneous Relief,,, by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Perrine, James) (Entered: 02/27/2006)
02/28/2006	<u>170</u>	MOTION of Govenor Siegelman for Enhanced Jury-Selection Procedures CORRECTED by Don Eugene Siegelman. (Jones, Gordon "G") (Entered: 02/28/2006)
02/28/2006	<u>173</u>	ORDER denying <u>169</u> United States' Motion for Modification of Scheduling Order as to Don Eugene Siegelman (1), Richard Scrushy (2), Gary Mack Roberts (3), Paul Michael Hamrick (4). Signed by Judge Mark E. Fuller on 2/28/06. (kcg,) (Entered: 02/28/2006)
03/01/2006	<u>179</u>	MOTION for Discovery / Motion to Adopt Defendant Richard Scrushy's Motions Regarding Jury Records and Other Related Motions by Don Eugene Siegelman. (Kilborn, Vincent) (Entered: 03/01/2006)
03/01/2006	<u>181</u>	ORDER granting <u>179</u> Motion to adopt Scrushy's motions regarding jury records and other related motions as to Don Eugene Siegelman (1). Signed by Judge Charles S. Coody on 3/1/06. (kcg,) (Entered: 03/01/2006)
03/01/2006	<u>183</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy re <u>179</u> MOTION for Discovery / Motion to Adopt Defendant Richard Scrushy's Motions Regarding Jury Records and Other Related Motions, [147] Second MOTION for Discovery Of Jury Records (Perrine, James) (Entered: 03/01/2006)
03/02/2006	<u>184</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that a Telephone Conference concerning defendants' jury challenge be and is hereby set for 3/6/2006 11:00 AM. The United States shall set up this conference call. It is further ORDERED that the Clerk of the Court and appropriate staff shall participate in this

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		conference call. During this conference, counsel, subject to control by the court, will be allowed to discuss with the Clerk what data is available with regard to defendant Scrushy's second discovery request. Signed by Judge Charles S. Coody on 3/2/06. (kcg,) (Entered: 03/02/2006)
03/02/2006	● 186	Minute Entry for proceedings held before Judge Charles S. Coody :Telephone Status Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 3/2/2006 (Court Reporter Risa Entrekin.) (ws) (Entered: 03/02/2006)
03/03/2006	● 188	MOTION for Leave to File <i>Substitute Exhibit</i> by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Perrine, James) (Entered: 03/03/2006)
03/06/2006	● 190	MOTION for Discovery / <i>Motion to Adopt Defendant Richard Scrushy's Third Motion for Discovery of Jury Records filed on March 5, 2006 (Doc. 189)</i> by Don Eugene Siegelman. (Kilborn, Vincent) (Entered: 03/06/2006)
03/06/2006	● 191	ORDER GRANTING IN PART and DENYING IN PART <u>138</u> Motion for Enhanced Jury Selection Procedures as to Don Eugene Siegelman (1) and [133] Motion for Enhanced Jury Selection Procedures as to Richard Scrushy (2), as further set out. Signed by Judge Mark E. Fuller on 3/6/06. (kcg,) (Entered: 03/06/2006)
03/06/2006	●	Set/Reset Hearings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: Telephone Conference set for 3/6/2006 11:00 AM before Honorable Charles S. Coody. (kcg,) (Entered: 03/06/2006)
03/06/2006	●	TRANSCRIPT of Telephone Status Conference Proceedings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 3/2/06 before Judge Charles S. Coody. Court Reporter: Risa L. Entrekin. (kcg,) (Entered: 03/06/2006)
03/06/2006	● 193	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that for good cause, it is ORDERED that a hearing on defendants' motions challenging the jury composition and selection processes be and is hereby set on 4/3/2006 09:00 AM in Courtroom 4B before Honorable Charles S. Coody, as further set out. Signed by Judge Charles S. Coody on 3/6/06. (kcg,) (Entered: 03/06/2006)
03/06/2006	● 194	Minute Entry for proceedings held before Judge Charles S. Coody :Telephone Status Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 3/6/2006 (Court Reporter James Dickens.) (ws) (Entered: 03/06/2006)
03/06/2006		(Court only) ***Motions terminated as to Don Eugene Siegelman: <u>170</u> MOTION of <i>Govenor Siegelman for Enhanced Jury-Selection Procedures CORRECTED</i> filed by Don Eugene Siegelman. [document is not a new motion, just a corrected document w/signature included that was originally left out of document 138] (kcg,) (Entered: 03/15/2006)

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03/08/2006	<u>210</u>	ORDER that upon consideration of the defendant's motion to adopt (Doc. #190), it is ORDERED that the motion be and is hereby GRANTED as to Don Eugene Siegelman (1). Signed by Judge Charles S. Coody on 3/8/06. (kcg,) (Entered: 03/08/2006)
03/08/2006	<u>213</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that a Status Conference is set for 3/14/2006 08:15 AM in Courtroom 2F before Hon. Chief Judge Mark E. Fuller. At the conference, counsel for the parties should be prepared to discuss all pending motions pertaining to their clients. In particular, counsel should be prepared to discuss the motions for a James hearing (and related motions) (Docs. #124, 128, 141 & 159), motions for a bill of particulars (Docs. #125, 126, 142 & 157), motions to dismiss (Docs. #127 & 139), and the motion for a Daubert hearing (Doc. #129). Counsel should also be prepared to discuss jury selection and trial procedures. In addition, all parties should come prepared with any equipment (computers, etc.) they wish to use during trial to access the courtroom technology available for evidence presentation. They should also bring any IT personnel or other staff members necessary to assist them in the use of such equipment. The Clerk of the Court is DIRECTED to have a representative of the Court's IT staff available during the conference to assist the parties with the use of the courtroom technology. Signed by Judge Mark E. Fuller on 3/8/06. (kcg,) (Entered: 03/08/2006)
03/08/2006		TRANSCRIPT of Teleconference Proceedings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 3/6/06 before Judge Charles S. Coody. Court Reporter: James R. Dickens. (kcg,) (Entered: 03/09/2006)
03/09/2006	<u>214</u>	NOTICE OF ATTORNEY APPEARANCE: Joe Carl Jordan appearing for Don Eugene Siegelman as Co-Counsel (Jordan, Joe) (Entered: 03/09/2006)
03/10/2006	<u>216</u>	PROPOSED JURY QUESTIONNAIRES by Don Eugene Siegelman (Jordan, Joe) (Title Modified on 3/13/2006 per court's instructions.) (snc) (Entered: 03/10/2006)
03/10/2006	<u>220</u>	PROPOSED JURY QUESTIONNAIRES by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Perrine, James) (Title Modified on 3/13/2006 per court's instructions.) (kcg) (Entered: 03/10/2006)
03/12/2006	<u>224</u>	REPLY TO RESPONSE to Motion by Don Eugene Siegelman re 142 MOTION for Bill of Particulars (Kilborn, Vincent) (Entered: 03/12/2006)
03/12/2006	<u>225</u>	REPLY TO RESPONSE to Motion by Don Eugene Siegelman re 140 MOTION to Dismiss Counts Three and Four of the Indictment (Kilborn, Vincent) (Entered: 03/12/2006)
03/12/2006	<u>226</u>	REPLY TO RESPONSE to Motion by Don Eugene Siegelman re 141 MOTION for James Hearing Just prior to opening Statements (Kilborn,

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		Vincent) (Entered: 03/12/2006)
03/12/2006	<u>227</u>	REPLY TO RESPONSE to Motion by Don Eugene Siegelman re <u>139</u> MOTION to Dismiss (Kilborn, Vincent) (Entered: 03/12/2006)
03/13/2006		(Court only) ***Motions terminated as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: <u>220</u> MOTION <i>Proposed Jury Questionnaire Questions</i> filed by USA. [Document is construed by the Court as Proposed Jury Questionnaires] (kcg,) (Entered: 03/13/2006)
03/14/2006	<u>230</u>	Minute Entry for proceedings held before Judge Mark E. Fuller :Status Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 3/14/2006 (Court Reporter James R. Dickens.) (kcg,) (Entered: 03/14/2006)
03/14/2006	<u>232</u>	NOTICE OF ATTORNEY APPEARANCE: Hiram Chester Eastland, Jr appearing for Don Eugene Siegelman (kcg,) (Entered: 03/15/2006)
03/15/2006	<u>234</u>	ORDER denying without prejudice <u>141</u> Motion for a James hearing by Don Eugene Siegelman (1); denying without prejudice [124] Motion for Disclosure of Fed.R.Evid. 801(d)(2)(E) Evidence as to Richard Scrushy (2); denying without prejudice [128] Motion for a James Hearing as to Gary Mack Roberts (3) and denying without prejudice [158] Motion for Hearing as to Paul Michael Hamrick (4), as further set out. Signed by Judge Mark E. Fuller on 3/15/06. (kcg,) Modified to add a footnote on 4/25/2006 (kcg,). (Entered: 03/15/2006)
03/15/2006	<u>235</u>	ORDER denying <u>142</u> Motion for Bill of Particulars as to Don Eugene Siegelman (1); denying [126] Motion for Bill of Particulars as to Richard Scrushy (2); denying [125] Motion for Bill of Particulars as to Gary Mack Roberts (3), as further set out. Signed by Judge Mark E. Fuller on 3/15/06. (kcg,) (Entered: 03/15/2006)
03/15/2006	<u>236</u>	ORDER denying <u>139</u> Motion to Dismiss as to Don Eugene Siegelman (1) and denying [127] Motion to Dismiss as to Gary Mack Roberts (3), as further set out. Signed by Judge Mark E. Fuller on 3/15/06. (kcg,) Modified - Additional footnote added on 4/25/2006 (kcg,). (Entered: 03/15/2006)
03/15/2006	<u>237</u>	ORDER granting <u>188</u> motion for leave to substitute exhibit by USA as to Don Eugene Siegelman (1), Gary Mack Roberts (3), Paul Michael Hamrick (4). Signed by Judge Charles S. Coody on 3/15/06. (kcg,) (Entered: 03/15/2006)
03/17/2006	<u>245</u>	MOTION to Produce / <i>Motion for Issuance of Subpoenas Duces Tecum to Republican Governors Association, Mississippi Band of Choctaw Indians, Capitol Campaign Strategies, LLC and the Republican National State Elections Committee</i> by Don Eugene Siegelman. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C# <u>4</u> Exhibit D# <u>5</u> Exhibit E# <u>6</u> Exhibit F# <u>7</u> Exhibit G)(Hall, W.) (Entered: 03/17/2006)

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03/20/2006	<u>246</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Paul Michael Hamrick re [111] Preliminary MOTION to Dismiss <i>and Challenge to the Composition of Petit Jury Pools in the Middle District of Alabama</i> filed by Paul Michael Hamrick; [104] First MOTION to Dismiss <i>and challenge to the composition of petit jury pool</i> filed by Richard Scrushy; <u>110</u> MOTION to Dismiss filed by Don Eugene Siegelman. Motion Hearing set for 4/3/06 is RESET for 4/10/2006 at 09:00 AM in Courtroom 4B before Honorable Charles S. Coody. That the defendants shall furnish their expert witness reports to opposing counsel on or before 3/29/06. That the United States shall furnish their expert witness report to opposing counsel on or before 4/3/06. That prior to the hearing on 4/10/06, counsel are authorized to depose the expert witnesses, no earlier than three days after receipt of the expert witnesses' report. That all depositions and exhibits upon which the parties will rely shall be filed with the Court. Any depositions and/or exhibits that contain personally identifiable juror information shall be filed under seal. The Clerk of Court is DIRECTED to accept and file any depositions and/or exhibits, and to file under seal any depositions or exhibited designated as containing personally identifiable juror information. Signed by Judge Charles S. Coody on 3/20/06. (ws,) (Entered: 03/20/2006)
03/20/2006		ORAL ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that all depositions including any attached exhibits be filed with the clerk's office. Signed by Judge Charles S. Coody on 3/20/06. (ws,) (Entered: 03/21/2006)
03/21/2006	<u>248</u>	MOTION to Withdraw as Attorney by G. Douglas Jones. by Don Eugene Siegelman. (Jones, Gordon "G") (Entered: 03/21/2006)
03/21/2006		*SEALED* TRANSCRIPT of Proceedings (closed to public) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 3/14/06 before Judge Charles S. Coody. Court Reporter: James Dickens. FILED UNDER SEAL PER JUDGE COODY (ws) Modified on 3/21/2006 (ws,). (Entered: 03/21/2006)
03/21/2006	<u>250</u>	Minute Entry for proceedings held before Judge Charles S. Coody :Telephone Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 3/21/2006 (Court Reporter James Dickens) (ws) (Entered: 03/22/2006)
03/22/2006	<u>251</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that the jurors in this case shall be partially sequestered and shall be kept in the custody of the U.S. Marshals Service during the hours that the trial is in session or as otherwise DIRECTED by the court. That the U.S. Marshals Service shall make arrangements and provide for adequate security, for the jury in accordance with the U.S. Marshal Service Directive 10.13 Jury Protection; The U.S. Marshals Service shall make arrangements for the furnishings of vehicle for the daily transportation of jurors from a secure location, designated by the U.S. Marshal, and the United States Courthouse; The assigned U.S.

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		Marshals Service personnel shall make certain that no member of the jury has any unauthorized contact with any outside person; any discussion with any outside person pertaining to the case; has written or telephone communication with any person except under the direct supervision of the assigned U.S. Marshals Service personnel; that any communication with the court shall be made in writing and placed in a sealed envelope by the jury or individual jurors, and upon being turned over to the U.S. Marshals Service personnel will be properly delivered to the court; That the U.S. Marshals Service shall admonish its personnel assigned to jury custody not to fraternize with any juror or jurors other than such as is necessary to carry out his or her specific duties set out herein, and specifically refrain from discussing his or official duty in other cases. Signed by Judge Mark E. Fuller on 3/22/06. (ws,) (Entered: 03/22/2006)
03/22/2006	<u>252</u>	ORDER granting <u>248</u> Motion to Withdraw as Attorney. Gordon "G" Douglas Jones withdrawn from case as to Don Eugene Siegelman (1). Signed by Judge Mark E. Fuller on 3/22/06. (ws) (Entered: 03/22/2006)
03/22/2006	<u>253</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that the parties, counsel, and all other persons involved in any way with the defense or prosecution of this case shall not use any of the information or data provided to the parties pursuant to 28 USC Section 1867(f) or the request of any party for the purpose of identifying the name or other identifying information about those persons who may be jurors in the trial of this case; Further, that on or before 3/24/06, any party, counsel of record, expert and any other person involved with the prosecution or defense of this case who has had access to the information or data shall file with the court an affidavit certifying that they have not use the data or information for the purpose of identifying the name or other identifying information about those persons who may be jurors in the trial of this case. If any party, counsel, expert or other person is unable to make this certification, counsel shall inform the Chief U.S. Magistrate Judge of the reasons for this inability on or before March 24, 2006. Signed by Judge Mark E. Fuller on 3/22/06. (ws) Modified on 4/10/2006 (kcg,). (Entered: 03/22/2006)
03/22/2006	<u>254</u>	ORDER denying <u>140</u> Motion to Dismiss Counts Three and Four of the Indictment as to Don Eugene Siegelman (1), Richard Scrushy (2); denying [123] Motion to Dismiss Counts Three and Four of the Indictment based on Multiplicity as to Richard Scrushy (2). Signed by Judge Mark E. Fuller on 3/22/06. (ws) (Entered: 03/22/2006)
03/22/2006		TRANSCRIPT of Proceedings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 3/14/2006 before Judge Mark E. Fuller. Court Reporter: James R. Dickens. Status conference. (sql,) (Entered: 03/22/2006)
03/22/2006	<u>255</u>	ORDER ON PRETRIAL AND TRIAL PROCEDURES as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick as follows: I PRETRIAL - (1) directing that motions in limine, proposed

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voir dire, and proposed jury instructions, with supporting briefs, are due by 4/3/06 with responses, with supporting briefs, due by 4/10/06; (2) directing that attorneys are required to attend a face-to-face conference no later than 4/14/06 as mutually agreed upon; (3) directing parties to file stipulations to any facts agreed to at the conference with the Court by 4/17/06; (4) directing that all exhibits must be premarked and exchanged at the 4/14/06 face-to-face conference with objections filed on or before 4/18/06 and responses to objections filed on or before 4/21/06, directing that one copy of each defendant's witness list and exhibit list is due to the US on or before 4/14/06 and one copy for the US's witness list and exhibit list is due to each defendant on or before 4/14/06, and directing that three copies of witness lists and exhibit lists and two copies of exhibits from all parties are due to the Court by 4/28/06. II JURY SELECTION - (5) directing that juror questionnaires will be made available to counsel one week prior to jury selection, as outlined in order, with juror names available to counsel on 4/17/06; (6) directing that counsel and parties shall not reveal the contents of the questionnaires to anyone not directly involved in the litigation of this cause and that questionnaires of all jurors shall be destroyed upon completion of the empaneling of the jury; (7) directing that jurors will be selected in panels of 25-30, as outlined in order; (8) directing that the court will conduct voir dire but will allow counsel to ask questions as outlined in order, (9) directing that the identities of jurors shall not be revealed to the public or the press, that any contact with jurors will be deemed an act of contempt of this order, and that all references to the jurors in public, including in the courtroom, shall be by juror number only; (10) directing that jurors will not be sequestered in the traditional sense but will be partially sequestered as outlined in order; and (11) directing that if the jury were required to be sequestered through the willful violation of this order by any party or attorney, then the Court will order the jurors' immediate sequestration through the conclusion of trial. III TRIAL PROCEDURE - (12) directing that each defendant will be given three seats at counsel table, one for himself and two for counsel and the US will be given a minimum of four seats at counsel table, with both sides free to rotate the counsel who sit at counsel table if they choose to do so; (13) directing that, upon request from counsel, the Court will set up a small table behind each counsel table to accommodate computers and/or other technology equipment; (14) directing that there will be a limited amount of seating reserved for the press and that press members who wish to have access to press seating must register with the USMS no later than 4/17/06, as outlined in order and directing the Clerk to send a copy of this order to the press through the standard procedures for notifying the press; (15) reminding all parties and attorneys of the Court's policy on photography, broadcasting, recording and electronic devices available at <http://www.almd.uscourts.gov> and directing that cell phones PDAs, etc., are also prohibited in the courtroom--courtroom includes the courtroom and its environs as defined in the policy; (16) directing that no one will be permitted to enter or leave the courtroom during voir dire, questioning of witnesses, or attorney argument, as outlined in order; (17) directing that

		the order for opening statements, presentation of evidence, and cross-examination will be the order in which the defendants are named in the caption of the indictment; (18) directing that sidebars and objections which require argument outside the presence of the jury will be kept to a minimum, as outlined in order; (19) directing that an objection by one defendant will be presumed for all defendants unless specifically otherwise stated; and (20) directing that only one attorney may question each witness and only that attorney may make objections during the cross-examination of that witness and directing that this rule will be strictly enforced. . Signed by Judge Mark E. Fuller on 3/22/06. (snc) (Entered: 03/22/2006)	END VOL.2
03/22/2006	BEGIN VOL. 3	(Court only) ***Motions terminated as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: <u>140</u> MOTION filed by Don Eugene Siegelman,. (ws,) (Entered: 03/27/2006)	
03/23/2006		<u>Volume 31</u> TRANSCRIPT of Telephone Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 3/21/06 before Judge Charles S. Coody. Court Reporter: James Dickens. (ws) (Entered: 03/24/2006)	
03/23/2006		<u>Volume 33</u> TRANSCRIPT of Telephone Conference re: Defendant Scrushy Fourth Motion for Discovery of Jury Records as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 3/20/06 before Judge Charles S. Coody. Court Reporter: James Dickens. (ws,) (Entered: 03/24/2006)	
03/24/2006	<u>256</u>	MOTION to Withdraw as Attorney by Joe Carl "Buzz" Jordan. by Don Eugene Siegelman. (Jordan, Joe) (Entered: 03/24/2006)	
03/24/2006	<u>258</u>	MOTION for Reconsideration re <u>236</u> Order on Motion to Dismiss by Don Eugene Siegelman. (Kilborn, Vincent) (Entered: 03/24/2006)	
03/24/2006	<u>259</u>	NOTICE of Compliance by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 03/24/2006)	
03/24/2006	<u>262</u>	CORRECTED MOTION for Reconsideration re <u>236</u> Order on Motion to Dismiss by Don Eugene Siegelman. (kcg,) (Entered: 03/27/2006)	
03/27/2006	<u>260</u>	ORDER granting <u>256</u> Motion to Withdraw as Attorney by Joe Carl "Buzz" Jordan as to Don Eugene Siegelman (1). Signed by Judge Mark E. Fuller on 3/27/06. (kcg,) (Entered: 03/27/2006)	
03/27/2006		Attorney update in case as to Don Eugene Siegelman. Attorney Joe Carl Jordan terminated. (kcg,) (Entered: 03/27/2006)	
03/27/2006	<u>263</u>	ORDER that presently before the Court is Defendant Don E. Siegelman's Motion for Reconsideration of Order Denying Motion to Dismiss (Doc. #262). Upon consideration, it is hereby ORDERED that the motion is DENIED. Signed by Judge Mark E. Fuller on 3/27/06. (kcg,) (Entered: 03/27/2006)	

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04/03/2006	●	Terminate Deadlines and Hearings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: 4/3/06 Motion hearing Challenging Jury Composition and Jury Selection process. Hearing continued to 4/10/06. (ws) (Entered: 04/03/2006)
04/03/2006	● <u>275</u>	Proposed Jury Instructions by Don Eugene Siegelman (Kilborn, Vincent) (Entered: 04/03/2006)
04/03/2006	● <u>276</u>	Proposed Voir Dire by Don Eugene Siegelman (Kilborn, Vincent) (Entered: 04/03/2006)
04/03/2006	● <u>282</u>	Proposed Jury Instructions by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 04/03/2006)
04/03/2006	● <u>283</u>	Proposed Voir Dire by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 04/03/2006)
04/04/2006	● <u>293</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that the parties have filed under seal depositions taken in advance of the hearing on 4/10/06 relating to the challenges to the process of jury selection. To the extent that the parties desire the court to consider these depositions, the parties shall file on or before 4/10/06, a written statment setting forth (1) the issue involved, (2) the page and line number of the transcript and (3) a brief explanation of how the testimony supports the party's position. Signed by Judge Charles S. Coody on 4/4/06. (ws,) (Entered: 04/04/2006)
04/04/2006	●	TRANSCRIPT of Teleconference Proceedings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 4/3/06 before Judge Charles S. Coody. Court Reporter: James R. Dickens. (kcg,) (Entered: 04/05/2006)
04/05/2006	● <u>296</u>	ORDER denying <u>245</u> Motion to Produce as to Don Eugene Siegelman (1), as further set out. Signed by Judge Charles S. Coody on 4/5/06. (kcg,) (Entered: 04/05/2006)
04/07/2006	● <u>302</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that a conference will be held with counsel for the parties on 4/19/2006 08:30 AM in Courtroom 2F before Hon. Chief Judge Mark E. Fuller. It is further ORDERED that, at the conference, counsel provide the Court with three copies of their witness lists for use during voir dire. Signed by Judge Mark E. Fuller on 4/7/06. (kcg,) (Entered: 04/07/2006)
04/09/2006	● <u>307</u>	NOTICE of Filing of Exhibits by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 04/09/2006)
04/10/2006	● <u>309</u>	NOTICE Defendant Don Eugene Siegelman's Objections to the United States' Proposed Jury Instructions as to Don Eugene Siegelman re <u>282</u>

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		Proposed Jury Instructions (Kilborn, Vincent) (Entered: 04/10/2006)
04/10/2006	<u>311</u>	NOTICE of USA Response to Hamrick's Proposed Voir Dire by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 04/10/2006)
04/10/2006	<u>312</u>	NOTICE of USA Response to Roberts' Proposed Voir Dire by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 04/10/2006)
04/10/2006	<u>313</u>	NOTICE of USA Response to Scrushy's Proposed Voir Dire by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 04/10/2006)
04/10/2006	<u>314</u>	NOTICE of USA Response to Siegelman's Proposed Voir Dire by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 04/10/2006)
04/10/2006	<u>315</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re [279] MOTION in Limine to prohibit any reference to matters concerning the earlier criminal case against Richard Scrushy in the Northern District of Alabama (Perrine, James) (Entered: 04/10/2006)
04/10/2006	<u>316</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re [278] MOTION in Limine regarding defendant siegelman's other alleged illegal acts (Perrine, James) (Entered: 04/10/2006)
04/10/2006	<u>317</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re [286] MOTION in Limine to Bar Evidence and Argument Regarding Alleged Payments Made by Mr. Young to Mr. Hamrick (Perrine, James) (Entered: 04/10/2006)
04/10/2006	<u>318</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re [284] MOTION in Limine to Bar Evidence and Argument that Mr. Hamrick Deprived the State of Alabama or the Public of His Own Honest Governmental Services by Acts Allegedly Committed When He was a Private Citizen (Perrine, James) (Entered: 04/10/2006)
04/10/2006	<u>319</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re [277] MOTION in Limine to prohibit the government's misuse of the word "laundering" at trial (Perrine, James) (Entered: 04/10/2006)
04/10/2006	<u>320</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re [272] MOTION in Limine To Bar Statements of Co-Defendants, Co-Conspirators, and Accomplices (Perrine, James) (Entered: 04/11/2006)

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04/11/2006	<u>321</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re [287] MOTION in Limine Regarding Evidence and Argument Regarding Alleged 18 U.S.C. Section 1512(b)(3) Obstruction of Justice in Counts One, Two, and Fifteen (Perrine, James) (Entered: 04/11/2006)
04/11/2006	<u>322</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re [285] MOTION in Limine to Bar Evidence and Argument that Mr. Hamrick Deprived the State of Alabama or the Public of Governor Siegelman's Honest Governmental Services During the Period When Mr. Hamrick was a Private Citizen (Perrine, James) (Entered: 04/11/2006)
04/11/2006	<u>323</u>	JURY PROFILE NOTICE as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (kcg,) (Entered: 04/11/2006)
04/11/2006	<u>357</u>	NOTICE of Filing Under Seal by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick the Deposition of James H. Gunlach (ws) (Entered: 04/18/2006)
04/12/2006	<u>329</u>	NOTICE of Juror Questionnaire Certification by Vincent Kilborn as to Don Eugene Siegelman. (kcg,) (Entered: 04/13/2006)
04/13/2006	<u>333</u>	First MOTION for Reconsideration Of April 5 Order by Don Eugene Siegelman. (Eastland, Hiram) (Entered: 04/13/2006)
04/13/2006	<u>338</u>	NOTICE of Juror Questionnaire Certification as to Don Eugene Siegelman (McDonald, David) (Entered: 04/13/2006)
04/13/2006	<u>339</u>	NOTICE of Juror Questionnaire Certification by USA Attorney Richard Pilger as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (kcg,) (Entered: 04/14/2006)
04/13/2006	<u>340</u>	NOTICE of Juror Questionnaire Certification by USA Attorney Joseph Fitzpatrick as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (kcg,) (Entered: 04/14/2006)
04/13/2006	<u>341</u>	NOTICE of Juror Questionnaire Certification by USA J.B. Perrine as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (kcg,) (Entered: 04/14/2006)
04/13/2006	<u>342</u>	NOTICE of Juror Questionnaire Certification by USA Attorney Louis Franklin as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (kcg,) (Entered: 04/14/2006)
04/13/2006	<u>343</u>	NOTICE of Juror Questionnaire Certification by USA Attorney Stephen P. Feaga as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (kcg,) (Entered: 04/14/2006)
04/14/2006	<u>346</u>	ORDER that on April 5, 2006, the Court entered an order (doc. #296) denying the defendant's motion (doc. #245) for an order directing issuance of subpoenas duces tecum to the Republican Governor's Association, the Mississippi Band of Choctaw Indians, Capitol Campaign Strategies, LLC

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		(c/o Michael P.S. Scanlon), and the Republican National State Election Committee to produce certain documents prior to trial under FED.R.CRIM.P. 17(c). On April 13, 2006, the defendant filed a motion for reconsideration (doc. #333) allegedly asserting additional grounds as a basis for the contention that "the documents sought from these organizations constitute admissible substantive evidence that is highly probative that the contributions and actions charged in the indictment against Governor Siegelman were not criminal acts." For the reasons which follow, it is ORDERED that the motion for reconsideration be and is hereby GRANTED and, upon reconsideration, the motion (doc. #245) as amended (doc. #333) be and is hereby DENIED, as further set out. Signed by Judge Charles S. Coody on 4/14/06. (kcg,) (Entered: 04/14/2006)
04/14/2006	● <u>347</u>	MOTION for Leave to File <i>Out of Time Government's Motion in Limine to Bar Defendants From Presenting Testimony Or Evidence Concerning Alleged Political Motivation For the Prosecution and Supporting Memorandum of Law</i> by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Perrine, James) (Entered: 04/14/2006)
04/14/2006	● <u>348</u>	MOTION in Limine to Bar Defendants From Presenting Testimony, Evidence, or Argument Concerning Alleged Political Motivation for The Prosecution and Supporting Memorandum of Law by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Perrine, James) (Entered: 04/14/2006)
04/17/2006	● <u>350</u>	BRIEF/RESPONSE in Opposition by Don Eugene Siegelman re <u>347</u> MOTION for Leave to File <i>Out of Time Government's Motion in Limine to Bar Defendants From Presenting Testimony Or Evidence Concerning Alleged Political Motivation For the Prosecution and Supporting Memorandum of Law</i> (Hall, W.) (Entered: 04/17/2006)
04/17/2006	● <u>351</u>	ORDER that this cause is before the Court on the United States' Motion for Leave of Court to File <i>Out of Time Government's Motion in Limine to Bar Defendants from Presenting Testimony or Evidence Concerning Alleged Political Motivation for the Prosecution and Supporting Memorandum of Law</i> (Doc. #347). Upon consideration, it is hereby ORDERED that the motion for leave to file is DENIED. Accordingly, it is further ORDERED that the Motion in Limine to Bar Defendants from Presenting Testimony or Evidence Concerning Alleged Political Motivation for the Prosecution and Supporting Memorandum of Law (Doc. #348) is DENIED as being filed untimely. Signed by Judge Mark E. Fuller on 4/17/06. (kcg,) (Entered: 04/17/2006)
04/17/2006	● <u>354</u>	NOTICE of Juror Questionnaire Certification by Attorney C. Redding Pitt as to Don Eugene Siegelman. (kcg,) (Entered: 04/17/2006)
04/18/2006	●	ORAL ORDER as to Don Eugene Siegelman, Richard Scrushy, Paul Michael Hamrick that depositions be filed under seal on a temporary basis pending the blacking out jurors name at which time the clerk may then

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		unseal them . Signed by Judge Charles S. Coody on 4/10/06. (ws) (Entered: 04/18/2006)
04/18/2006	<u>358</u>	Minute Entry for proceedings held April 10th - 13th, 2006 before Judge Charles S. Coody :Motion Hearing as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re <u>110</u> MOTION to Dismiss <i>and Challenge to the COmposition of Petit Jury Pools in The Middle District of Alabama</i> filed by Don Eugene Siegelman; [111] Preliminary MOTION to Dismiss <i>and Challenge to the Composition of Petit Jury Pools in the Middle District of Alabama</i> filed by Paul Michael Hamrick; [104] First MOTION to Dismiss <i>and challenge to the composition of petit jury pool</i> filed by Richard Scrushy. (Court Reporter James Dickens) (Attachments: # <u>1</u> Witness List# <u>2</u> Govt. Exhibit List# <u>3</u> Defendant's Exhibit List# <u>4</u> Court's Exhibits) (ws,) (Entered: 04/18/2006)
04/18/2006 BEGIN VOL. 4	<u>366</u>	NOTICE <i>Objections to Government's Proposed Trial Exhibits</i> as to Don Eugene Siegelman (Attachments: # <u>1</u> Exhibit A)(Hall, W.) (Entered: 04/18/2006)
04/18/2006	<u>367</u>	NOTICE of <i>United States' Response to Defendants' Proposed Exhibits</i> by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 04/18/2006)
04/19/2006	<u>370</u>	MOTION to Quash Subpoena by Mark D. Wilkerson as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B)(snc) (Entered: 04/19/2006)
04/19/2006	<u>371</u>	MOTION for Admission Pro Hac Vice of Attorney Hiram C. Eastland, Jr., by Don Eugene Siegelman. (Attachments: # <u>1</u> Certificate of Good Standing, # <u>2</u> Receipt, # <u>3</u> Proposed Order)(snc) (Entered: 04/20/2006)
04/19/2006	<u>377</u>	Minute Entry for proceedings held before Judge Mark E. Fuller :Status Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 4/19/2006 (Court Reporter James R. Dickens.) (kcg,) (Entered: 04/21/2006)
04/19/2006		ORAL ORDER as to Richard Scrushy DENYING defendant's [365] MOTION for Reconsideration <i>Of Defendant Scrushy's Motion For Severance</i> filed by Richard Scrushy . Signed by Judge Mark E. Fuller on 4/19/06. (kcg,) (Entered: 04/21/2006)
04/19/2006		Minute Entry for proceedings held before Judge Mark E. Fuller :Voir Dire begun on 4/19/2006 [no pdf attached] (Court Reporter James R. Dickens.) (kcg,) (Entered: 04/21/2006)
04/19/2006	<u>378</u>	Minute Entry for proceedings held before Judge Mark E. Fuller :Jury Selection as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 4/19/2006 - 4/20/2006 with JURY TRIAL to COMMENCE on 5/1/2006. (Court Reporter James R. Dickens.) (kcg,) (Entered: 04/21/2006)

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04/19/2006	●	ORAL ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that the jury questionnaires and voir dire proceedings will be placed under seal until further order of the Court. Signed by Judge Mark E. Fuller on 4/19/06. (kcg,) (Entered: 04/21/2006)
04/20/2006	● 372	ORDER denying without prejudice 370 Motion to Quash as to Don Eugene Siegelman (1), Richard Scrushy (2), Gary Mack Roberts (3), Paul Michael Hamrick (4) to raising the issue at trial. The United States shall notify the court and the other parties when it will call this witness to testify at the trial. Signed by Judge Charles S. Coody on 4/20/06. (ws,) (Entered: 04/20/2006)
04/21/2006	● 374	NOTICE of Memorandum of Law to Postpone Swearing In of the Jury Until the Court's Final Ruling on Defendants' Motion to Dismiss the Indictment Based on the Court's Jury Selection Plan by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 04/21/2006)
04/21/2006	● 375	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re [373] Second MOTION to supplement record in jury challenge and motoin for extension of time (Perrine, James) (Entered: 04/21/2006)
04/21/2006	● 376	NOTICE OF ATTORNEY APPEARANCE Louis V. Franklin, Sr appearing for USA. Jennifer Garrett (Franklin, Louis) (Entered: 04/21/2006)
04/21/2006	● 379	Minute Entry for proceedings held before Judge Mark E. Fuller :Status Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 4/21/2006 (Court Reporter James R. Dickens.) (kcg,) (Entered: 04/21/2006)
04/21/2006	● 380	NOTICE of United States' Response to Defendant Scrushy's Objections to Government's Proposed Exhibits by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Attachments: # 1)(Perrine, James) (Entered: 04/21/2006)
04/21/2006	● 381	NOTICE of United States' Response to Defendant Hamrick's Objections to Government's Proposed Exhibits by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Attachments: # 1)(Perrine, James) (Entered: 04/21/2006)
04/22/2006	● 382	NOTICE of United States' Response to Defendant Roberts' Objections to Government's Proposed Exhibits by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Attachments: # 1)(Perrine, James) (Entered: 04/22/2006)
04/22/2006	● 383	NOTICE of United States' Response to Defendant Siegelman's Objections to Government's Proposed Exhibits by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Attachments: # 1)(Perrine, James) (Entered: 04/22/2006)

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04/25/2006	● <u>384</u>	NOTICE Defendant Governor Don E. Siegelman's Reply to Government's Response to Objections to Government's Proposed Trial Exhibits as to Don Eugene Siegelman re <u>383</u> Notice (Other), Notice (Other) (Hall, W.) (Entered: 04/25/2006)
04/25/2006	● <u>385</u>	ORDER granting <u>371</u> Motion for Admission Pro Hac Vice of Attorney Hiram C. Eastland, Jr. as to Don Eugene Siegelman (1). Signed by Judge Mark E. Fuller on 4/25/06. (kcg,) (Entered: 04/25/2006)
04/25/2006	● <u>386</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that upon consideration of the Court's Order of Partial Sequestration for the jury during the trial of this cause, the Clerk of Court for the United States District Court for the Middle District of Alabama is DIRECTED, pursuant to the provisions of 28 U.S.C. 1871, to expend sums to pay for meals for all jurors and those Deputy United States Marshals who are charged with transporting, overseeing and securing the jury beginning with jury selection on April 19, 2006, April 20, 2006 and April 21, 2006 and the trial of this case beginning May 1, 2006 and continuing until the conclusion of said trial. Signed by Judge Mark E. Fuller on 4/25/06. (kcg,) (Entered: 04/25/2006)
04/25/2006	●	TRANSCRIPTS of Evidentiary Proceedings [Volumes I-IV] as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on April 10, 2006, April 11, 2006, April 12, 2006, April 13, 2006 before Judge Charles S. Coody. Court Reporter: James R. Dickens. (kcg,) (Entered: 04/25/2006)
04/28/2006	● <u>388</u>	NOTICE OF HEARING as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick set for 5/1/2006 AT 08:30 AM in Courtroom 2F before Hon. Chief Judge Mark E. Fuller. (kcg,) (Entered: 04/28/2006)
04/28/2006	● <u>389</u>	MOTION to Exempt Curran from Invocation of Evidentiary Rule 615 or, Alternatively, MOTION for a Protective Order by Mobile Press Register, Inc., Edward Curran as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (kcg,) (Entered: 04/28/2006)
05/01/2006	●	JURY TRIAL (evidence commenced) for proceedings held before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 5/1/2006 (no pdf attached); see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/04/2006)
05/01/2006	●	ORAL ORDER GRANTING <u>389</u> MOTION to Exempt Curran from Invocation of Evidentiary Rule 615 MOTION for Protective Order MOTION for Protective Order filed by Mobile Press Register, Inc., Edward Curran . Signed by Judge Mark E. Fuller on 5/1/06. (kcg,) (Entered: 05/08/2006)
05/01/2006	●	ORAL MOTION to allow Keith Baker and Jim Murray with the FBI to be allowed to sit at counsels table during trial by USA as to Don Eugene

CONT. VOL. 4		Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (kcg,) (Entered: 05/08/2006)
05/01/2006		● ORAL ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick GRANTING ORAL MOTION to allow Keith Baker and Jim Murray with the FBI to be allowed to sit at counsels table during the trial filed by USA . Signed by Judge Mark E. Fuller on 5/1/06. (kcg,) (Entered: 05/08/2006)
05/02/2006		● JURY TRIAL continues before Judge Mark E. Fuller as to all defendants on 5/2/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/08/2006)
05/03/2006		● JURY TRIAL continues before Judge Mark E. Fulleras to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/3/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/09/2006)
05/03/2006		● <u>SEALED TRANSCRIPT</u> of Excerpt of In-Camera Conference with Juror as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 5/3/06 before Judge Mark E. Fuller. Court Reporter: James R. Dickens. (kcg,) (Entered: 07/20/2006)
05/03/2006		● <u>SEALED TRANSCRIPT</u> of Excerpt of In-Camera Conference with Juror as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 5/3/06 before Judge Mark E. Fuller. Court Reporter: James R. Dickens. (kcg,) (Entered: 07/20/2006)
05/04/2006		● Attorney update in case as to Don Eugene Siegelman. Attorney George Robert Blakey for Don Eugene Siegelman added. (sql,) (Entered: 05/04/2006)
05/04/2006	391	● NOTICE OF ATTORNEY APPEARANCE: George Robert Blakey appearing for Don Eugene Siegelman (sql,) (Entered: 05/04/2006)
05/04/2006		● JURY TRIAL continues before Judge Mark E. Fulleras to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/4/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/09/2006)
05/05/2006		● JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/5/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/09/2006)
05/05/2006		● ORAL ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick per Brady Material argument made by dfts. Scrushy and Siegelman, the Court ORDERS the Government to go over with every agency involved and to report back to defense counsel about any material that may not have been turned over before start of trial on Monday . Signed by Judge Mark E. Fuller on 5/5/06. (kcg,) (Entered: 05/09/2006)

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05/05/2006	●	SEALED TRANSCRIPT of Excerpt of In-Camera Conference with Juror as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 5/5/06 before Judge Mark E. Fuller. Court Reporter: James R. Dickens. (kcg,) (Entered: 07/20/2006)
05/05/2006	●	SEALED TRANSCRIPT of Excerpt of In-Camera Conference with Juror as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 5/5/06 before Judge Mark E. Fuller. Court Reporter: James R. Dickens. (kcg,) (Entered: 07/20/2006)
05/08/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/8/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/09/2006)
05/09/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 5/9/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/15/2006)
05/10/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/10/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/11/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/11/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/11/2006	●	ORAL MOTION to Strike all information regarding the CON Board as having nothing to do with his client by Don Eugene Siegelman. (kcg,) (Entered: 05/31/2006)
05/11/2006	●	ORAL ORDER as to Don Eugene Siegelman DENYING ORAL MOTION to Strike all information regarding the CON Board as having nothing to do with his client filed by Don Eugene Siegelman. Signed by Judge Mark E. Fuller on 5/11/06. (kcg,) (Entered: 05/31/2006)
05/14/2006	● 393	NOTICE of Government's Memorandum of Law in Support of the Admissibility of the Direct Examination Testimony of John Morrow by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 05/14/2006)
05/15/2006	● 395	MOTION to Bar Defendants from Presenting Testimony, Evidence, Argument or Questioning Pertaining to the Means by Which Contributions were Made to or Reported by Public Officials or Candidates Other than the Defendants and to any Illegal Agreement any Person may Have had with any Public Official or Candidate other than the Defendants by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (kcg,) (Entered: 05/16/2006)

05/15/2006		JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/15/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/15/2006		ORAL ORDER as to Richard Scrushy GRANTING RENEWED ORAL MOTION to Strike Testimony filed by Richard Scrushy with Don Siegelman and Paul Hamrick joining in . Signed by Judge Mark E. Fuller on 5/15/06. (kcg,) (Entered: 06/30/2006)
05/15/2006		SEALED TRANSCRIPT of Excerpt of In-Camera Conference with Juror as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 5/15/06 before Judge Mark E. Fuller. Court Reporter: James R. Dickens. (kcg,) (Entered: 07/20/2006)
05/16/2006	397	MOTION to Quash by W. M. Coppage as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Attachments: # <u>1</u> Subpoena)(sql,) (Entered: 05/17/2006)
05/16/2006		JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/16/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/17/2006	396	NOTICE <i>United States' Memorandum of Law in Support of the Admissibility of Evidence, Including Testimony and Exhibits, of the Actions of Defendants Siegelman and Hamrick with Lanny Young Prior to August 1997</i> by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 05/17/2006)
05/17/2006	399	MOTION to Withdraw Subpoena by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Franklin, Louis) (Entered: 05/17/2006)
05/17/2006	401	MOTION to Quash by Mark D. Wilkerson as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Attachments: # <u>1</u> Subpoena# <u>2</u> Code of Alabama)(sql,) (Entered: 05/18/2006)
05/17/2006		JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/17/2006 (no pdft attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/17/2006		(Court only) ***Motions terminated as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: 397 MOTION to Quash filed by W. M. Coppage,, 399 MOTION filed by USA., (sql,) (Entered: 06/02/2006)
05/17/2006		(Court only) ***Motions terminated as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: 397 MOTION to

CONT. VOL. 4		Quash filed by W. M. Coppage,, 399 MOTION filed by USA,, ***Excludable(s) stopped as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (snc) (Entered: 06/05/2006)
05/18/2006	● 403	STAMPED ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick DENYING United States' Memorandum of Law in Support of the Admissibility of Evidence, Including Testimony and Exhibits, of the Actions of Defendants Siegelman and Hamrick with Lanny Young Prior to August 1997 . Signed by Judge Mark E. Fuller on 5/18/06. (kcg,) (Entered: 05/19/2006)
05/18/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/18/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/19/2006	● 404	ORDER for Disclosure of Tax Returns and Return Information as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. That it is therefore ORDERED that the State of Alabama Department of Revenue, its Commissioner, appointees, and/or employees, disclose Waste Management tax information so as to comply fully and completely, including providing testimony, documents, and records, with any and all subpoenas that have been or will be served upon it, and/or its Commissioner, appointees, and/or employees in the trial of the above-styled case . Signed by Judge Mark E. Fuller on 5/19/06. (kcg,) (Entered: 05/19/2006)
05/19/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/19/2006 (no pf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/22/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/22/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/23/2006	● 405	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick re [392] Second MOTION amended second motion to supplement record in jury challenge and request for additional data, [349] MOTION to supplement record in jury challenge hearing (Attachments: # 1 Exhibit 1 -- Stephen A. Elmore, Sr.) (Perrine, James) (Entered: 05/23/2006)
05/23/2006	● 406	MOTION to Quash or Modify Subpoena by Healthsouth Corporation as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Attachments: # 1 Subpoena, # 2 Attachment A to Subpoena)(snc) (Entered: 05/24/2006)
05/23/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick

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		on 5/23/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/24/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/24/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/24/2006	●	ORAL ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick DENYING AS MOOT <u>406</u> MOTION to Quash filed by Healthsouth Corporation, with leave of the Court to refile if necessary in the future . Signed by Judge Mark E. Fuller on 5/24/06. (kcg,) (Entered: 07/05/2006)
05/25/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/25/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/26/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/26/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/30/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/30/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 05/31/2006)
05/30/2006	● <u>409</u>	MOTION to Exclude Partially the Testimony of Forrest "Mac" and Nancy Marcato by Don Eugene Siegelman. (Attachments: # <u>1</u>)(kcg,) (Entered: 05/31/2006)
05/31/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 5/31/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/01/2006)
06/01/2006	● <u>410</u>	ORDER regarding <u>409</u> Motion to Partially Exclude the Testimony of Forrest "Mac" Marcato and Nancy Marcato as to Don Eugene Siegelman (1). Defendant Siegelman asserts that the testimony of the Marcatos concerning a telephone call between Governor Siegelman and Mr. Marcato on September 9, 2002 is irrelevant to the extortion charges in the indictment and therefore should be excluded. The Court holds that the Marcatos' testimony concerning the phone conversation is admissible, as further set out. Signed by Judge Mark E. Fuller on 6/1/06. (kcg,) (Entered: 06/01/2006)
06/01/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/1/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/02/2006)

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06/02/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/2/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/09/2006)
06/05/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/5/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/09/2006)
06/06/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/6/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/09/2006)
06/07/2006	●411	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick regarding oral argument heard by the Court on June 6, 2006, on objections to the testimony of and exhibits related to Government witnesses Gary Moore, Billy Stenson, and Kathryn Hornberger, as further set out. Signed by Judge Mark E. Fuller on 6/7/06. (kcg,) (Entered: 06/07/2006)
06/07/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/7/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/09/2006)
06/07/2006	●	ORAL MOTION for Reconsideration of Courts order entered regarding testimony of witnesses Moore, Stinson and Hornberger by Don Eugene Siegelman. (kcg,) (Entered: 07/05/2006)
06/07/2006	●	ORAL ORDER as to Don Eugene Siegelman DENYING ORAL MOTION for Reconsideration of Courts order entered regarding testimony of witnesses Moore, Stinson and Hornberger filed by Don Eugene Siegelman . Signed by Judge Mark E. Fuller on 6/7/06. (kcg,) (Entered: 07/05/2006)
06/08/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/8/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/09/2006)
06/08/2006	●	ORAL MOTION for Judgment of Acquittal by Don Eugene Siegelman. (kcg,) (Entered: 07/05/2006)
06/09/2006	●418	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that the jurors in this case be paid an attendance fee of \$50.00 per day for all days served in excess of 30 days pursuant to 28 U.S.C. 1981(b)(2) . Signed by Judge Mark E. Fuller on 6/9/06. (jct,) (Entered: 06/09/2006)

06/09/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/9/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/20/2006)
06/09/2006	●	ORAL ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts and Paul Michael Hamrick's Motions for Judgment of Acquittal, that the Court will RESERVE RULING on the motions at this time. Signed by Judge Mark E. Fuller on 6/9/06. (kcg,) (Entered: 07/05/2006)
06/11/2006	● <u>419</u>	MOTION in Limine to Bar Defendant Scrushy's Introduction of HealthSouth's Irrelevant Prior Donations and Contributions by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Perrine, James) (Entered: 06/11/2006)
06/12/2006	● <u>421</u>	ORDER granting the government's <u>419</u> Motion in Limine as to Don Eugene Siegelman (1), Richard Scrushy (2), Gary Mack Roberts (3), Paul Michael Hamrick (4), for reasons stated in the order. Signed by Judge Mark E. Fuller on 6/12/06. (snc) (Entered: 06/12/2006)
06/12/2006	● <u>422</u>	MOTION for Reconsideration of Finding That Aiding and Abetting Charges in Counts Three and Four are Multiplicitous by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Perrine, James) (Entered: 06/12/2006)
06/12/2006	● <u>423</u>	Proposed Jury Instructions by Don Eugene Siegelman (Eastland, Hiram) (Entered: 06/12/2006)
06/12/2006	● <u>424</u>	Proposed Jury Instructions by Don Eugene Siegelman (Eastland, Hiram) (Entered: 06/12/2006)
06/12/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/12/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/20/2006)
06/12/2006	●	RENEWED MOTIONS for Judgment of Acquittal by Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (kcg,) (Entered: 07/05/2006)
06/13/2006	● <u>426</u>	NOTICE of Supplemental Proposed Jury Instructions by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 06/13/2006)
06/13/2006	● <u>429</u>	NOTICE United States' Proposed Supplemental Jury Instruction on Honest Services Fraud Offenses by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (Perrine, James) (Entered: 06/13/2006)
06/13/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick

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		on 6/13/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/20/2006)
06/13/2006	●	ORAL ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick DENYING <u>422</u> MOTION for Reconsideration filed by USA. Signed by Judge Mark E. Fuller on 6/13/06. (kcg,) (Entered: 07/05/2006)
06/13/2006	●	ORAL ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that the Court will continue to RESERVE RULING on the Rule 29 Motions at this time. Signed by Judge Mark E. Fuller on 6/13/06. (kcg,) (Entered: 07/05/2006)
06/14/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/14/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/20/2006)
06/14/2006	●	ORAL ORDER as to Richard Scrushy GRANTING [407] MOTION to prevent the jury from using the government's charts during deliberations filed by Richard Scrushy. Signed by Judge Mark E. Fuller on 6/14/06. (kcg,) (Entered: 07/05/2006)
06/14/2006	● <u>450</u>	Court's Jury Charge as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (kcg,) (Entered: 07/19/2006)
06/15/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/15/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/20/2006)
06/16/2006	●	JURY TRIAL continues before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/16/2006 (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/20/2006)
06/19/2006	● <u>430</u>	* <u>SEALED* MOTION</u> to Seal Motion for Reconsideration by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (kcg,) (Entered: 06/19/2006)
06/19/2006	● <u>431</u>	* <u>SEALED* MOTION</u> for the Court to Reconsider its Instruction to the Jury on June 16, 2006, and to Give the Jury a Remedial Instruction that Properly Informs the Jury about the Law Pertaining to 18 U.S.C. 666 by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (kcg,) (Entered: 06/19/2006)
06/19/2006	● <u>432</u>	* <u>SEALED* STAMPED ORDER</u> granting <u>430</u> Motion to Seal Motion for Reconsideration as to Don Eugene Siegelman (1), Richard Scrushy (2), Gary Mack Roberts (3), Paul Michael Hamrick (4). Signed by Judge Mark E. Fuller on 6/19/06. (kcg,) (Entered: 06/19/2006)

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06/19/2006	● 433	*SEALED* ORDER denying 431 Motion for Reconsideration as to Don Eugene Siegelman (1), Richard Scrushy (2), Gary Mack Roberts (3), Paul Michael Hamrick (4). Signed by Judge Mark E. Fuller on 6/19/06. (kcg,) (Entered: 06/19/2006)
06/21/2006	●	JURY TRIAL continuesbefore Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/21/2006; (no pdf attached; see final entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/30/2006)
06/22/2006	●	JURY TRIAL continuesbefore Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/22/2006; (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/30/2006)
06/22/2006	●	ORAL MOTION for a Mistrial by Don Eugene Siegelman. (kcg,) (Entered: 07/05/2006)
06/22/2006	●	ORAL ORDER as to Don Eugene Siegelman DENYING ORAL MOTION for a Mistrial filed by Don Eugene Siegelman . Signed by Judge Mark E. Fuller on 6/22/06. (kcg,) (Entered: 07/05/2006)
06/23/2006	●	JURY TRIAL continuesbefore Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/23/2006; (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/30/2006)
06/23/2006	●	SEALED In-Camera Hearing Held with Juror as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Letter from Juror maintained in sealed envelope with court file). (kcg,) (Entered: 07/20/2006)
06/26/2006	●	JURY TRIAL continuesbefore Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/26/2006; (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/30/2006)
06/27/2006	●	JURY TRIAL continuesbefore Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/27/2006; (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/30/2006)
06/28/2006	●	JURY TRIAL continuesbefore Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick on 6/28/2006; (no pdf attached; see final trial entry for pdf) (Court Reporter James R. Dickens.) (kcg,) (Entered: 06/30/2006)
06/28/2006	● 451	Court's First Supplemental Written Instruction as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick (kcg,) (Entered: 07/20/2006)

06/29/2006	<u>437</u>	REDACTED JURY VERDICT as to Don Eugene Siegelman (1) Guilty on Count 3ss,5ss,6ss-9ss,17ss, Don Eugene Siegelman (1) Not Guilty on Count 1ss,2ss,10ss-12ss,13ss-14ss,16ss,18ss-33ss,34ss. (kcg,) (Entered: 06/30/2006)
06/29/2006	<u>441</u>	*SEALED* SEALED ORDER as to Don Eugene Siegelman that the Court finds after considering all available evidence that the defendant is not likely to flee or pose a danger to the safety of any other person or the community if released pending sentencing, as further set out. Signed by Chief U.S. District Judge Mark E. Fuller (kcg,) (Entered: 06/30/2006)
06/29/2006		ORAL ORDER as to Don Eugene Siegelman and Richard Scrushy that conditions of release will be placed under seal until further order of this Court . Signed by Judge Mark E. Fuller on 6/29/06. (kcg,) (Entered: 07/05/2006)
06/29/2006	<u>446</u>	Minute Entry for proceedings held before Judge Mark E. Fuller :Jury Trial as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 5/1/2006 - 6/29/2006 (Court Reporter James R. Dickens.) (Attachments: # <u>1</u> Gov't Exhibit List# <u>2</u> Dft. Hamricks Exh List# <u>3</u> Roberts Exh List# <u>4</u> Scrushys Exh List# <u>5</u> Siegelmans Exh List# <u>6</u> Courts Exh List# <u>7</u> Witness List) [exhibits maintained w/court file in 9 boxes] (kcg,) (Entered: 07/06/2006)
06/30/2006	<u>443</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy that Defendants may file supplemental briefs on their Rule 29 motions for judgment of acquittal on or before August 4, 2006. The United States may file responses to such motions on or before August 18, 2006. Defendants may file replies to the United States' responses on or before August 25, 2006. The Court will consider the briefs and then decide whether further oral argument will be necessary. If the Defendants wish to file Rule 33 motions for a new trial, those motions must be filed on or before September 29, 2006. The United States may file responses to such motions on or before October 13, 2006. Defendants may file replies to the United States' responses on or before October 20, 2006. Signed by Judge Mark E. Fuller on 6/30/06. (kcg,) (Entered: 06/30/2006)
07/06/2006	<u>444</u>	NOTICE OF ATTORNEY APPEARANCE: Susan Graham James appearing for Don Eugene Siegelman (James, Susan) (Entered: 07/06/2006)
07/06/2006	<u>445</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick that the Court has received requests from the public to view the exhibits admitted in the trial of this cause, it is hereby ORDERED that the parties in this case shall confer with the Courtroom Deputy to create a set of exhibits for public viewing that comply with the Court's General Order Implementing the Requirements of the E-Government Act (2:04mc3228) no later than July 21, 2006. Beginning on July 22, 2006, the Court will make available to the public those exhibits in its possession at that time . Signed by Judge Mark E.

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		Fuller on 7/6/06. (kcg,) (Entered: 07/06/2006)
08/04/2006		(Court only) ***Motions terminated as moot as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: 401 MOTION to Quash filed by Mark D. Wilkerson,, 395 MOTION filed by USA, [408] MOTION to Exclude <i>Testimony and Study</i> filed by Gary Mack Roberts,. (kcg,) (Entered: 08/04/2006)
08/04/2006	453	MOTION for Acquittal / <i>Renewed Motion for Judgment of Acquittal Pursuant to Fed. R. Crim. P. 29 on Count Seventeen - 18 U.S.C. Section 1512(b)(3) Obstruction of Justice</i> by Don Eugene Siegelman. (Kilborn, Vincent) (Entered: 08/04/2006)
08/04/2006	455	BRIEF/RESPONSE in Support by Don Eugene Siegelman re 453 MOTION for Acquittal / <i>Renewed Motion for Judgment of Acquittal Pursuant to Fed. R. Crim. P. 29 on Count Seventeen - 18 U.S.C. Section 1512(b)(3) Obstruction of Justice</i> (Eastland, Hiram) (Entered: 08/04/2006)
08/07/2006	456	BRIEF/RESPONSE in Support by Don Eugene Siegelman re MOTION for Acquittal <i>Supplemental Brief in Support of Motion for Judgment of Acquittal on Counts Three and Five through Nine</i> (McDonald, David) (Entered: 08/07/2006)
08/07/2006	457	MOTION for Leave to File <i>Corrected Brief</i> by Don Eugene Siegelman. (McDonald, David) (Entered: 08/07/2006)
08/09/2006	458	ORDER granting 457 Motion for Leave to File Corrected Brief as to Don Eugene Siegelman (1). Signed by Judge Mark E. Fuller on 8/9/06. (kcg,) (Entered: 08/09/2006)
08/18/2006	459	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy re 453 MOTION for Acquittal / <i>Renewed Motion for Judgment of Acquittal Pursuant to Fed. R. Crim. P. 29 on Count Seventeen - 18 U.S.C. Section 1512(b)(3) Obstruction of Justice</i> , [454] MOTION for Acquittal <i>Pursuant To Rule 29(c) Of The Federal Rules Of Criminal Procedure</i> (Perrine, James) (Entered: 08/18/2006)
08/25/2006	461	REPLY TO RESPONSE to Motion by Don Eugene Siegelman re 453 MOTION for Acquittal / <i>Renewed Motion for Judgment of Acquittal Pursuant to Fed. R. Crim. P. 29 on Count Seventeen - 18 U.S.C. Section 1512(b)(3) Obstruction of Justice</i> , MOTION for Acquittal (Eastland, Hiram) (Entered: 08/25/2006)
09/25/2006		Motion for New Trial [462] sealed as directed by Chief Judge Mark Fuller as to Don Eugene Siegelman, Richard Scrushy (snc) (Entered: 09/26/2006)
09/26/2006	463	ORDER as to Don Eugene Siegelman and Richard Scrushy that it is hereby ORDERED that Defendants Don Eugene Siegelman's and Richard M. Scrushy's Motion for New Trial Pursuant to Rule 33(a) of the Federal Rules of Criminal Procedure (Doc. 462) is set for a Status Conference on 9/27/2006 at 12:00 PM by telephone to be arranged by counsel for defendant Scrushy before Hon. Chief Judge Mark E. Fuller. Signed by

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		Judge Mark E. Fuller on 9/26/06. (kcg,) (Entered: 09/26/2006)
09/26/2006	●	EXHIBIT 5-C (DVD) to Motion for New Trial [462] received as to Don Eugene Siegelman, Richard Scrushy: (snc) Modified on 9/29/2006 (kcg,). [UNDER SEAL] (Entered: 09/26/2006)
09/27/2006	●	Minute Entry for proceedings held before Judge Mark E. Fuller :Status Conference as to Don Eugene Siegelman, Richard Scrushy held on 9/27/2006 re: Motion for New Trial filed on 9/25/06 (Court Reporter James R. Dickens.) [no pdf attached] (kcg,) (Entered: 09/28/2006)
09/29/2006	●467	MOTION for New Trial by Don Eugene Siegelman, Richard Scrushy. (Attachments: # <u>1</u> Montg. Adv. Article # <u>2</u> The Decatur Daily Article# <u>3</u> The Auburn Villager Article # <u>4</u> Jury Talks Shop # <u>5</u> 5-A WSFA Article # <u>6</u> 5-B Transcription of Interview # <u>7</u> 5-C DVD # <u>8</u> General Affidavit # <u>9</u> Affidavit # <u>10</u> Affidavit #(11) Juror Questions & Answers #(12) emails #(13) email #(14) email #(15) email #(16) 14-A Butts 9.5.06 #(17) 14-B Butts 9.15.06 # <u>18</u> 14-C Butts 9.21.06)(kcg,) [<u>unredacted version placed under seal with court file</u>] (Entered: 09/29/2006)
10/02/2006	●468	MEMORANDUM OPINION AND ORDER denying <u>453</u> & <u>455</u> Motion for Acquittal as to Don Eugene Siegelman (1); denying [413] Motion for Acquittal as to Richard Scrushy (2); denying [454] Motion for Acquittal as to Richard Scrushy (2). Signed by Judge Mark E. Fuller on 10/2/06. (jct,) (Entered: 10/02/2006)
10/02/2006		(Court only) ***Motions terminated per order entered on 10/2/06 (Doc.468) as to Don Eugene Siegelman and Richard Scrushy MOTION for Acquittal filed by Richard Scrushy, MOTION for Acquittal filed by Richard Scrushy and Don Eugene Siegelman and MOTION for Acquittal filed by Don Eugene Siegelman. (kcg,) (Entered: 11/03/2006)
10/06/2006	●469	Emergency MOTION For Order to Require Preservation of Evidence re <u>467</u> MOTION for New Trial by Don Eugene Siegelman. (McDonald, David) (Entered: 10/06/2006)
10/10/2006	●470	ORDER as to Don Eugene Siegelman, Richard Scrushy re: <u>469</u> Emergency MOTION For Order to Require Preservation of Evidence re: <u>467</u> MOTION for New Trial by Don Eugene Siegelman,(incorporating ORDER TO SHOW CAUSE as to Don Eugene Siegelman, Richard Scrushy) that the government show cause in writing as to why the motion should not be granted. Show Cause Response due by 10/13/2006. Signed by Judge Mark E. Fuller on 10/10/06. (ws,) (Entered: 10/10/2006)
10/11/2006	●471	MOTION to Supplement the Record re <u>467</u> MOTION for New Trial by Don Eugene Siegelman. (Attachments: # <u>1</u> Exhibit 15)(McDonald, David) (Entered: 10/11/2006)
10/11/2006	●473	<u>*SEALED* MOTION</u> to Supplement the Record on Defendants' Joint Motion for New Trial re <u>467</u> MOTION for New Trial and MOTION to SEAL by Don Eugene Siegelman. (Attachments: # <u>1</u> Sealed Exhibit #15)(snc) (Entered: 10/11/2006)

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10/12/2006	●475	*SEALED* ORDER that this cause is before the Court on Defendant Don Eugene Siegelman's Motion to File Under Seal Document to Supplement the Record on the Defendants' Joint Motion for New Trial (Doc. #473). It is hereby ORDERED that the motion is GRANTED and Exhibit 15 to Defendant Don Eugene Siegelman's Motion to Supplement the Record on Defendants' Joint Motion for New Trial is SEALED. Signed by Judge Mark E. Fuller on 10/12/06. (kcg,) (Entered: 10/12/2006)
10/13/2006	●476	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy re 467 MOTION for New Trial, 469 Emergency MOTION For Order to Require Preservation of Evidence re 467 MOTION for New Trial, [472] MOTION for expedited consideration of an order to require preservation of evidence (Perrine, James) (Entered: 10/13/2006)
10/20/2006	●477	ORDER granting 471 Motion to Supplement the Record on the Defendants' Joint Motion for New Trial as to Don Eugene Siegelman (1). Signed by Judge Mark E. Fuller on 10/20/06. (kcg,) (Entered: 10/20/2006)
10/20/2006	●478	REPLY TO RESPONSE to Motion by Don Eugene Siegelman re 467 MOTION for New Trial <i>Siegelman's Reply to United States' Response to Defendants' Joint Motion for New Trial</i> (McDonald, David) (Entered: 10/20/2006)
10/25/2006	●480	ORDER as to Don Eugene Siegelman and Richard Scrushy that it is hereby ORDERED that the Court will conduct an evidentiary hearing on issues relating to possible post-trial contact with Juror #5 on 10/31/2006 at 09:00 AM in Courtroom 2A before Hon. Chief Judge Mark E. Fuller. Defendants Don Eugene Siegelman and Richard M. Scrushy SHALL attend along with their counsel. Signed by Judge Mark E. Fuller on 10/25/06. (kcg,) (Entered: 10/25/2006)
10/31/2006	●488	Minute Entry for proceedings held before Judge Mark E. Fuller :Evidentiary Hearing as to Don Eugene Siegelman and Richard Scrushy held on 10/31/2006 re 467 MOTION for New Trial filed by Don Eugene Siegelman and Richard Scrushy (Court Reporter James R. Dickens.) (Attachments: # 1 Courts Witness List# 2 Courts Exhibit List) [exhibits maintained w/court file in SEALED ENVELOPE]. (kcg,) (Entered: 11/01/2006)
10/31/2006	●	ORAL ORDER as to Don Eugene Siegelman and Richard Scrushy DENYING portion of 467 MOTION for New Trial filed by Richard Scrushy and Don Eugene Siegelman regarding ex parte communication with Jurors by Court . Signed by Judge Mark E. Fuller on 10/31/06. (kcg,) (Entered: 11/01/2006)
11/01/2006	●489	ORDER that because of the extraordinary circumstances and the need for the sequestration of the court's witnesses at the October 31, 2006 hearing, it is hereby ORDERED that, for the convenience of the court, all reasonable costs associated with providing meals and refreshments for the court's witnesses be paid out of the Attorney Fee Fund of the Middle District of Alabama . Signed by Judge Mark E. Fuller on 11/1/06. (kcg,)

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		(Entered: 11/01/2006)
11/06/2006	<u>492</u>	MEMORANDUM OPINION AND ORDER as to Don Eugene Siegelman and Richard Scrushy as follows: (1) The Court will conduct an evidentiary hearing whether extraneous prejudicial information was improperly brought to the jury's attention or whether any outside influence was improperly brought to bear upon any juror in this case on 11/17/2006 08:30 AM in Courtroom 2F. (2) It is further ORDERED that Defendants Don Eugene Siegelman and Richard M. Scrushy SHALL attend the November 17, 2006 hearing along with their counsel. (3) Don Eugene Siegelman's Emergency Motion for Order to Require Preservation of Evidence (Doc. #469) is DENIED. (4) Defendant Richard M. Scrushy's Motions for Expedited Consideration of an Order to Require Preservation of Evidence (Doc. #472 & #474) are DENIED . Signed by Judge Mark E. Fuller on 11/6/06. (kcg,) (Entered: 11/06/2006)
11/06/2006	<u>493</u>	ORDER as to Don Eugene Siegelman and Richard M. Scrushy that because of the extraordinary circumstances and the need for the sequestration of the Court's witnesses at the hearing to be held in this case on November 17, 2006, it is hereby ORDERED that, for the convenience of the Court, all reasonable costs associated with providing meals and refreshments for the Court's witnesses be paid for out of the Attorney Fee Fund of the Middle District of Alabama . Signed by Judge Mark E. Fuller on 11/6/06. (kcg,) (Entered: 11/06/2006)
11/06/2006	<u>494</u>	TRANSCRIPT of Evidentiary Hearing Proceedings (PDF available for court use only) as to Don Eugene Siegelman and Richard Scrushy held on 10/31/06 before Judge Mark E. Fuller. Court Reporter: James R. Dickens. (kcg,) (Entered: 11/06/2006)
11/06/2006	<u>495</u>	*SEALED* TRANSCRIPT of SEALED Portion of Evidentiary Hearing Proceedings (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy held on 10/31/06 before Judge Mark E. Fuller. Court Reporter: James R. Dickens. (kcg,) (Entered: 11/08/2006)
11/09/2006	<u>497</u>	*SEALED* SEALED MOTION to Seal United States' Motion for Leave to Supplement the Record of the Court's Evidentiary Hearing on October 31, 2006 and to Seal the Instant Motion by USA as to Don Eugene Siegelman and Richard Scrushy. (kcg,) (Entered: 11/13/2006)
11/09/2006	<u>498</u>	*SEALED* SEALED MOTION for Leave to Supplement the Record of the Court's Evidentiary Hearing on October 31, 2006 by USA as to Don Eugene Siegelman and Richard Scrushy. [attachment maintained w/motion in sealed envelope]. (kcg,) (Entered: 11/13/2006)
11/13/2006	<u>500</u>	*SEALED* ORDER granting <u>497</u> Sealed Motion for Leave to Supplement the Record of the Court's Evidentiary Hearing on October 31, 2006, and to Seal the Instant Motion as to Don Eugene Siegelman and Richard Scrushy; granting <u>498</u> Sealed Motion for Leave to Supplement the Record of the Court's Evidentiary Hearing on October 31, 2006 as to Don Eugene Siegelman and Richard Scrushy. Signed by Judge Mark E. Fuller

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		on 11/13/06. (kcg,) (Entered: 11/13/2006)
11/17/2006	<u>502</u>	Minute Entry for proceedings held before Judge Mark E. Fuller :Evidentiary Hearing as to Don Eugene Siegelman, Richard Scrushy held on 11/17/2006 re <u>467</u> MOTION for New Trial filed by Don Eugene Siegelman, (Court Reporter James R. Dickens.) (Attachments: # <u>1</u> Courts Exhibit List# <u>2</u> Courts Witness List) (kcg,) (Entered: 11/20/2006)
11/20/2006	<u>503</u>	ORDER as to Don Eugene Siegelman and Richard Scrushy that after having heard testimony from all twelve jurors who deliberated to a verdict in this case, the Court finds that there is credible evidence which establishes that during deliberations some of the jurors were exposed to the following extrinsic or extraneous evidence: (1) a copy of the Second Superseding Indictment obtained from the website of the United States District Court for the Middle District of Alabama and (2) juror information from the website of the United States District Court for the Middle District of Alabama concerning the foreperson's obligation to preside over the jury's deliberations and to give every juror a fair opportunity to express his or her views. The Court ORDERS that the Government and Defendants shall file a final brief on December 1, 2006, no later than 5:00 p.m. The Court will not entertain motions for extensions of any deadline set by this Order, as further set out. Signed by Judge Mark E. Fuller on 11/20/06. (kcg,) (Entered: 11/20/2006)
11/27/2006	<u>505</u>	TRANSCRIPT of Evidentiary Hearing Proceedings (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy held on 11/17/06 before Judge Mark E. Fuller. Court Reporter: James Dickens. (ws,) (Entered: 11/27/2006)
11/27/2006	<u>506</u>	MOTION to Adopt, in toto, Scrushy's Motion Filed Under Seal on or about November 9, 2006 by Don Eugene Siegelman. (McDonald, David) (Entered: 11/27/2006)
11/28/2006	<u>508</u>	ORDER granting <u>506</u> Motion to Adopt, in Toto, Richard Scrushy's Motion Filed Under Seal as to Don Eugene Siegelman (1), as further set out. Signed by Judge Mark E. Fuller on 11/28/06. (kcg,) (Entered: 11/28/2006)
12/01/2006	<u>511</u>	MOTION to Join Richard Scrushy's Motion to Supplement the Record by Don Eugene Siegelman. (McDonald, David) (Entered: 12/01/2006)
12/01/2006	<u>513</u>	ORDER granting <u>511</u> Motion to Join Richard Scrushy's Motion to Supplement the Record as to Don Eugene Siegelman (1). Signed by Judge Mark E. Fuller on 12/1/06. (kcg,) (Entered: 12/01/2006)
12/01/2006	<u>514</u>	BRIEF/RESPONSE in Support by Don Eugene Siegelman re <u>467</u> MOTION for New Trial / <i>Brief on Extrinsic Information</i> (McDonald, David) (Entered: 12/01/2006)
12/01/2006	<u>516</u>	BRIEF/RESPONSE in Opposition by USA as to Don Eugene Siegelman, Richard Scrushy re <u>467</u> MOTION for New Trial (Perrine, James) (Entered: 12/01/2006)

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12/13/2006	518	MEMORANDUM OPINION AND ORDER as to Don Eugene Siegelman and Richard M. Scrushy that for the foregoing reasons, it is hereby ORDERED that any request for relief contained in Defendants Don Eugene Siegelman's and Richard M. Scrushy's Motion for New Trial Pursuant to Rule 33(a) of the Federal Rules of Criminal Procedure (Doc.#467) not previously addressed by this Court, including any remaining request for a new trial, is DENIED. It is further ORDERED that any pending objections to this Court's approach to any aspect of the inquiry into the merits of the issues relating to Defendants Don Eugene Siegelman's and Richard M. Scrushy's Motion for New Trial Pursuant to Rule 33(a) of the Federal Rules of Criminal Procedure (Doc. #467) are OVERRULED, as further set out in order . Signed by Judge Mark E. Fuller on 12/13/06. (Attachments: # <u>1</u> Appendix A) (kcg,). (Entered: 12/13/2006)
12/28/2006	520	MOTION Consolidated Motions to Reconsider the Court's November 20, 2006 and December 13, 2006 Orders, Supplement the Record, and for New Trial Pursuant to Rule 33(b)(1) of Federal Rules of Criminal Procedure by Don Eugene Siegelman. (Attachments: # <u>1</u> Exhibits 23, 24, and 25)(McDonald, David) (Entered: 12/28/2006)
01/11/2007	522	ORDER as to Don Eugene Siegelman and Richard Scrushy re [519] MOTION for Reconsideration <i>OF ORDER DENYING NEW TRIAL AND TO SUPPLEMENT RECORD, OR IN THE ALTERNATIVE, MOTION FOR NEW TRIAL BASED ON NEWLY DISCOVERED EVIDENCE</i> filed by Richard Scrushy; and <u>520</u> MOTION Consolidated Motions to Reconsider the Court's November 20, 2006 and December 13, 2006 Orders, Supplement the Record, and for New Trial Pursuant to Rule 33(b)(1) of Federal Rules of Criminal Procedure filed by Don Eugene Siegelman. Upon consideration of the motions, it is hereby ORDERED that the Government show cause in writing on or before 1/19/2007 as to why the motions should not be granted. Signed by Judge Mark E. Fuller on 1/11/07. (kcg,) (Entered: 01/11/2007)
01/19/2007	523	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy re [519] MOTION for Reconsideration <i>OF ORDER DENYING NEW TRIAL AND TO SUPPLEMENT RECORD, OR IN THE ALTERNATIVE, MOTION FOR NEW TRIAL BASED ON NEWLY DISCOVERED EVIDENCE</i> , <u>520</u> MOTION Consolidated Motions to Reconsider the Court's November 20, 2006 and December 13, 2006 Orders, Supplement the Record, and for New Trial Pursuant to Rule 33(b)(1) of Federal Rules of Criminal Procedure (Perrine, James) (Entered: 01/19/2007)
02/01/2007	524	ORDER as to Don Eugene Siegelman and Richard M. Scrushy re [266] Fifth MOTION for Discovery of <i>jury records and motion for immediate compulsion order or order to show cause</i> filed by Richard Scrushy and [392] Second MOTION amended second motion to supplement record in jury challenge and request for additional data filed by Richard Scrushy.

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02/06/2007	526	Minute Entry for proceedings held before Judge Charles S. Coody :Motion Hearing as to Don Eugene Siegelman, Richard Scrushy held on 2/6/2007 re [392] Second MOTION amended second motion to supplement record in jury challenge and request for additional data filed by Richard Scrushy; [266] Fifth MOTION for Discovery of jury records and motion for immediate compulsion order or order to show cause filed by Richard Scrushy, (Court Reporter James Dickens.) (ws,) (Entered: 02/08/2007)
02/14/2007	531	NOTICE of United States' Motion Submitting Additional Factual or Legal Arguments Regarding Expert Witnesses' Statements Filed After the Close of the Evidentiary Hearing on Jury Selection Issues by USA as to Don Eugene Siegelman, Richard Scrushy (Perrine, James) (Entered: 02/14/2007)
03/01/2007	533	MOTION to Join Richard Scrushy's Motion to Supplement Previously Filed Motion to Reconsider by Don Eugene Siegelman. (McDonald, David) (Entered: 03/01/2007)
03/02/2007	534	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy re 533 MOTION to Join Richard Scrushy's Motion to Supplement Previously Filed Motion to Reconsider, [532] MOTION to supplement previously filed motion to reconsider order denying new trial and to supplement record, or in the alternative, motion for new trial based on newly discovered evidence (Perrine, James) (Entered: 03/02/2007)
04/26/2007 BEGIN VOL. 8	566	ORDER as to Don Eugene Siegelman that the defendant has been found guilty of a criminal offense in accordance with the Constitution and laws of the United States. Accordingly, it is ORDERED as follows: Sentencing is set for 6/26/2007 09:00 AM in Courtroom 2F before Hon. Chief Judge Mark E. Fuller. If the sentencing hearing is not completed on June 26, 2007, it will continue from day to day until completed, as further set out. Signed by Judge Mark E. Fuller on 4/26/07. (kcg,) (Entered: 04/26/2007)
04/30/2007	572	ORDER granting 533 Motion to Join Richard Scrushy's Motion to Supplement Previously Filed Motion to Reconsider as to Don Eugene Siegelman (1). Signed by Judge Mark E. Fuller on 4/30/07. (kcg,) (Entered: 04/30/2007)
05/01/2007	576	RECOMMENDATION AND ORDER OF THE MAGISTRATE JUDGE as to Don Eugene Siegelman and Richard Scrushy re 110 MOTION to Dismiss and Challenge to the Composition of Petit Jury Pools in The Middle District of Alabama and [104] First MOTION to Dismiss and challenge to the composition of petit jury pool. Accordingly, it is the RECOMMENDATION of the Magistrate Judge that (1) defendant Scrushy's First Motion to Dismiss and Challenge to the Composition of

END VOL. 7

CONT. VOL. 8		Petit Jury Pool (doc. #104) be DENIED; (2) defendant Siegelman's Motion to Dismiss and Challenge to the Composition of Petit Jury Pools in the Middle District of Alabama (doc. #110) be DENIED. It is further ORDERED that the parties are DIRECTED to file any objections to the said Recommendation on or before 5/14/2007, as further set out. Signed by Judge Charles S. Coody on 5/1/07. (kcg,) Additional attachment(s) added on 5/1/2007 - NIST Verification Letter (kcg,). (Entered: 05/01/2007)
05/16/2007	● <u>582</u>	MOTION To Adopt Defendant Richard Scrushy's Objections to Magistrate's Report and Recommendation Denying Jury Challenge re <u>576</u> REPORT AND RECOMMENDATIONS by Don Eugene Siegelman. (Hall, W.) (Entered: 05/16/2007)
05/16/2007	● <u>583</u>	ORDER granting <u>582</u> Motion to Adopt Defendant Richard Scrushy's Objections to Magistrate's Report and Recommendation Denying Jury Challenge as to Don Eugene Siegelman (1). Signed by Judge Mark E. Fuller on 5/16/07. (kcg,) (Entered: 05/16/2007)
05/21/2007	● <u>586</u>	NOTICE of <i>United States' Response to Defendants' Objections to Magistrate's Report and Recommendation Denying Jury Challenge</i> by USA as to Don Eugene Siegelman, Richard Scrushy (Perrine, James) (Entered: 05/21/2007)
05/24/2007	● <u>587</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy re [584] MOTION to Compel <i>disclosure of all evidence upon which the government will rely at sentencing in support of its argument for an enhancement</i> (Perrine, James) (Entered: 05/24/2007)
05/25/2007	● <u>589</u>	SENTENCING MEMORANDUM by USA as to Don Eugene Siegelman (Perrine, James) (Entered: 05/25/2007)
05/25/2007	● <u>591</u>	MOTION Upward Departure as to Defendant Siegelman's Offense Level for <i>Systematic and Pervasive Government Corruption</i> by USA as to Don Eugene Siegelman. (Perrine, James) (Entered: 05/25/2007)
05/29/2007 BEGIN VOL. 9	● <u>595</u>	Notice of Siegelman's Unresolved Objections to Presentence Report and Request for Downward Departure and Variance by Don Eugene Siegelman. (Attachments: Exhibit 1, Exhibit 2, Exhibit 3, Exhibit 4, Exhibit 5, Exhibit 6, Exhibit 7, Exhibit 8, Exhibit 9, Exhibit 10, Exhibit 11, Exhibit 12, Exhibit 13, Exhibit 14, Exhibit 15) [<u>unredacted exhibit 11 maintained in separate sealed envelope</u>].(kcg,) (Entered: 05/30/2007)
05/29/2007	● <u>596</u>	NOTICE of Siegelman's Supplementary Statements in Support of Unresolved Presentence Report Objections as to Don Eugene Siegelman (Attachments: Exhibit A, Exhibit B, Exhibit C, Exhibit D, Exhibit E, Exhibit F, Exhibit G, Exhibit H, Exhibit I, Exhibit J, Exhibit K) [<u>unredacted exhibits F, I and K are maintained in a separate sealed envelope</u>].(kcg,) (Entered: 05/30/2007)
06/12/2007	● <u>598</u>	NOTICE of <i>United States' Response to Defendant Siegelman's Sentencing Memorandum</i> by USA as to Don Eugene Siegelman (Perrine, James) (Entered: 06/12/2007)

END VOL. 8

END VOL. 9

BEGIN VOL. 10

06/12/2007	<u>600</u>	REPLY to Government's Sentencing Memorandum and Motion for Upward Departure by Don Eugene Siegelman. (James, Susan) Modified on 6/13/2007 (snc) to correct docket text; motion created by this entry terminated from motions report. (Entered: 06/12/2007)
06/12/2007	<u>601</u>	SENTENCING MEMORANDUM by Don Eugene Siegelman (James, Susan) (Entered: 06/12/2007)
06/13/2007	<u>603</u>	NOTICE of Deficiency as to Don Eugene Siegelman re <u>600</u> MOTION respond to Government's Sentencing Memorandum and Motion for Upward Departure. (kcg,) (Entered: 06/13/2007)
06/13/2007		(Court only) ***Motions terminated as to Don Eugene Siegelman: <u>600</u> MOTION respond to Government's Sentencing Memorandum and Motion for Upward Departure filed by Don Eugene Siegelman,. (kcg,) (Entered: 06/13/2007)
06/15/2007	<u>604</u>	Minute Entry for proceedings held before Judge Mark E. Fuller :Status Conference as to Don Eugene Siegelman held on 6/15/2007 (PDF available for court use only) (Court Reporter Risa Entrekin.) (kcg,) (Entered: 06/18/2007)
06/18/2007		Motion <u>520</u> MOTION Consolidated Motions to Reconsider the Court's November 20, 2006 and December 13, 2006 Orders, Supplement the Record, and for New Trial Pursuant to Rule 33(b)(1) of Federal Rules of Criminal Procedure Referred to Judge Mark E. Fuller. Motion no longer referred to Judge Charles S. Coody. (kcg,) (Entered: 06/18/2007)
06/18/2007		Motion <u>591</u> MOTION Upward Departure as to Defendant Siegelman's Offense Level for <i>Systematic and Pervasive Government Corruption</i> Referred to Judge Mark E. Fuller. Motion no longer referred to Judge Charles S. Coody. (kcg,) (Entered: 06/18/2007)
06/20/2007	<u>606</u>	MOTION to Quash Subpoenaby William Kurtz as to Don Eugene Siegelman, Richard Scrushy. (Attachments: (1) Exhibit A, (2) Exhibit B)(kcg,) (Entered: 06/20/2007)
06/20/2007	<u>607</u>	ORDER as to Don Eugene Siegelman and Richard Scrushy re <u>606</u> MOTION to Quash Subpoena filed by William Kurtz. Upon consideration of the motion, it is hereby ORDERED that the Government show cause in writing on or before 6/21/2007 as to why the motion should not be granted. Signed by Judge Mark E. Fuller on 6/20/07. (kcg,) (Entered: 06/20/2007)
06/20/2007	<u>608</u>	RESPONSE to Motion by USA as to Don Eugene Siegelman, Richard Scrushy re <u>606</u> MOTION to Quash <i>Subpoena</i> (Franklin, Louis) (Entered: 06/20/2007)
06/20/2007	<u>610</u>	MOTION to Withdraw as Attorney by Jennifer M. Garrettby USA as to Don Eugene Siegelman, Richard Scrushy. (kcg,) (Entered: 06/22/2007)

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06/21/2007	<u>609</u>	ORDER denying <u>606</u> Motion to Quash Subpoena as to Don Eugene Siegelman (1) and Richard Scrushy (2). Signed by Judge Mark E. Fuller on 6/21/07. (kcg,) (Entered: 06/21/2007)
06/22/2007	<u>611</u>	MEMORANDUM OPINION AND ORDER as to Don Eugene Siegelman and Richard Scrushy that for the reasons set forth above, it is hereby ORDERED as follows: (1) Defendant Richard M. Scrushy's Motion to Reconsider Order Denying New Trial and to Supplement Record, or in the Alternative, Motion for New Trial Based on Newly Discovered Evidence (Doc. #519) and Doc. #521) is GRANTED in part and DENIED in part. To the extent that these motions seek to supplement the record with the addition of Exhibits 23, 24, and 25, the motions are GRANTED. All other relief requested by these motions is DENIED. (2) Defendant Governor Don Eugene Siegelman's Consolidated Motions to Reconsider the Court's November 20, 2006 and December 13, 2006 Orders, Supplement the Record, and for New Trial Pursuant to Rule 33(b)(1) of the Federal Rules of Criminal Procedure (Doc. #520) is GRANTED in part and DENIED in part. To the extent that this motion seeks to supplement the record with the addition of Exhibits 23, 24, and 25, the motion is GRANTED. All other relief requested by this motion is DENIED. (3) Defendant Richard M. Scrushy's Motion to Supplement Previously Filed Motion to Reconsider Order Denying New Trial and to Supplement Record, or in the Alternative, Motion for New Trial Based on Newly Discovered Evidence (Doc. #532) is GRANTED in part and DENIED in part. To the extent that this motion seeks to supplement the record with the addition of Exhibits 26 and 27, the motion is GRANTED. All other relief requested by this motion is DENIED. Signed by Judge Mark E. Fuller on 6/22/07. (kcg,) (Entered: 06/22/2007)
06/22/2007	<u>612</u>	MEMORANDUM OPINION AND ORDER as to Don Eugene Siegelman and Richard M. Scrushy that based on the foregoing, and after an independent review of the file, it is the ORDER, JUDGMENT and DECREE of the Court that: (1) The Recommendation and Order of the Magistrate Judge (Doc. #576) entered on May 1, 2007 (Doc. #576) is ADOPTED in part and SUPPLEMENTED in part as set out in this Memorandum Opinion and Order; and (2) The objections to the Recommendation of the Magistrate Judge filed by Scrushy (Doc. #580) and adopted by Siegelman (Doc. #582) are OVERRULED; and (3) Defendant Richard M. Scrushy's Preliminary Motion to Dismiss and Challenge to the Composition of Petit Jury Pools in the Middle District of Alabama (Doc. #104) is DENIED; and (4) Defendant Don E. Siegelman's Preliminary Motion to Dismiss and Challenge to the Composition of Petit Jury Pools in the Middle District of Alabama (Doc. #110) is DENIED. Signed by Judge Mark E. Fuller on 6/22/07. (kcg,) (Entered: 06/22/2007)
06/22/2007	<u>613</u>	ORDER granting <u>610</u> Government's Motion to Withdraw as Attorney by Jennifer M. Garrett . Signed by Judge Mark E. Fuller on 6/22/07. (kcg,) (Entered: 06/22/2007)

06/25/2007	614	SUPPLEMENTAL SENTENCING MEMORANDUM by Don Eugene Siegelman (Attachments: #(1) Proposal for Alternative Sentencing, #(2) Sentencing Comparison/Low Recidivism)(James, Susan) Modified on 6/25/2007 (snc)to reflect "supplemental" brief (Entered: 06/25/2007)
06/26/2007	622	Minute Entry for proceedings held before Judge Mark E. Fuller :Sentencing held on 6/26/2007 - 6/28/2007 as to Don Eugene Siegelman (1), (PDF available for court use only) (Court Reporter Mitchell Reisner.) (Attachments: (1) Government Exhibit List, (2) Siegelman Exhibit List, (3) Witness List) [<u>exhibits maintained w/file in separate binder</u>].(kcg,) (Entered: 07/03/2007)
06/26/2007		Corrective Minute Entry (for statistical purposes only) for Sentencing Hearing held before Judge Mark E. Fuller on 6/26/2007 thru 6/28/2007 as to Don Eugene Siegelman, Richard Scrushy (PDF available for court use only) (Court Reporter Mitchell Reisner.) (snc) (Entered: 07/10/2007)
06/28/2007		ORAL ORDER GRANTING <u>591</u> MOTION Upward Departure as to Defendant Siegelman's Offense Level <i>for Systematic and Pervasive Government Corruption</i> filed by USA . Signed by Judge Mark E. Fuller on 6/28/07. (kcg,) (Entered: 07/05/2007)
06/28/2007		ORAL ORDER DENYING <u>595</u> MOTION for Downward Departure filed by Don Eugene Siegelman . Signed by Judge Mark E. Fuller on 6/28/07. (kcg,) (Entered: 07/05/2007)
06/28/2007		ORAL MOTION for an Appeal Bond by Don Eugene Siegelman and Richard Scrushy. (kcg,) (Entered: 07/05/2007)
06/28/2007		ORAL ORDER DENYING ORAL MOTION for an Appeal Bond filed by Richard Scrushy and Don Eugene Siegelman . Signed by Judge Mark E. Fuller on 6/28/07. (kcg,) (Entered: 07/05/2007)
06/29/2007	632	NOTICE OF APPEAL by Don Eugene Siegelman, to the United States Court of Appeals for the Eleventh Circuit from the <u>626</u> Judgment, entered on 07/03/07. Copies mailed. (ydw,) (Entered: 07/09/2007)
06/29/2007		USCA Appeal Fees received \$ 455, receipt number 0629 as to Don Eugene Siegelman re <u>632</u> Notice of Appeal - Final Judgment (ydw,) (Entered: 07/09/2007)
07/02/2007	618	MOTION to Dismiss <i>First Superseding Indictment</i> by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. (Attachments: # <u>1</u> Text of Proposed Order)(Franklin, Louis) (Entered: 07/02/2007)
07/03/2007	620	MOTION to Amend/Correct <i>Sentence</i> by Don Eugene Siegelman. (James, Susan) (Entered: 07/03/2007)
07/03/2007	621	ORDER granting <u>618</u> Motion to Dismiss First Superseding Indictment as to Don Eugene Siegelman (1) and Richard M. Scrushy (4). Signed by Judge Mark E. Fuller on 7/3/07. (kcg,) (Entered: 07/03/2007)

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07/03/2007	625	ORDER as to Don Eugene Siegelman and Richard Scrushy that in order that the record in this case may be clear with respect to Count Three of the Second Superseding Indictment as to Defendant Scrushy and Count Four of the Second Superseding Indictment as to Defendant Siegelman, it is hereby ORDERED that the Clerk of the Court shall docket this statement regarding those counts, as further set out . Signed by Judge Mark E. Fuller on 7/3/07. (kcg,) (Entered: 07/03/2007)
07/03/2007	626	JUDGMENT as to Don Eugene Siegelman (1), Count(s) 1, 12s, 13s, 14s-29s, 1s, 2, 2s, 3, 30s, 3s, 4s, 5s, 6s-8s, 9s-10s, Dismissed by Motion of the Government; Count(s) 10ss-12ss, 13ss-14ss, 16ss, 18ss-33ss, 1ss, 2ss, 34ss, Found not guilty by a jury on 6/29/06; Count(s) 17ss, 3ss, 5ss, 6ss-9ss, 88 Mos Imp consisting of 88 Mos on Ct. 3ss, 60 Mos on Ct. 5ss, 88 Mos on Cts. 6ss-9ss and 88 Mos on Ct. 17ss, all to run CC; 3 Yrs Sup Rel w/each Ct to run CC; \$700 SA; \$50,000.00 Fine; \$181,325.00 Rest.; Count(s) 4ss, Dismissed by Oral Order of the Court . Signed by Judge Mark E. Fuller on 7/3/07. (kcg,) (Entered: 07/03/2007)
07/05/2007	630	RESPONSE to Motion by USA as to Don Eugene Siegelman re <u>620</u> MOTION to Amend/Correct <i>Sentence</i> (Feaga, Stephen) (Entered: 07/05/2007)
07/09/2007	631	MEMORANDUM OPINION AND ORDER as to Don Eugene Siegelman re <u>620</u> MOTION to Amend/Correct <i>Sentence</i> filed by Don Eugene Siegelman. In this motion, Siegelman seeks to correct his sentence arguing that the Court should not base restitution on conduct for which the defendant was not convicted. The Government opposes this motion. The Court has carefully considered the arguments in support of and in opposition to this motion. For the reasons stated herein, Siegelman's motion is due to be GRANTED. Accordingly, it is hereby ORDERED as follows: (1) Motion for Correction of Sentence Pursuant to FRCP 35(a) (Doc. #620) is GRANTED. (2) To the extend the Government moves in it opposition to Siegelman's motion for an increase in sentence, that motion is DENIED. An amended judgment will be entered by separate order. Signed by Judge Mark E. Fuller on 7/9/07. (kcg,) (Entered: 07/09/2007)
07/09/2007		Transmission of Notice of Appeal and Certified copy Docket Sheet and Order as to Don Eugene Siegelman to US Court of Appeals re <u>632</u> Notice of Appeal - Final Judgment (ydw,) (Entered: 07/09/2007)
07/09/2007	633	REPLY TO RESPONSE to Motion by Don Eugene Siegelman re <u>620</u> MOTION to Amend/Correct <i>Sentence</i> (James, Susan) (Entered: 07/09/2007)

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07/10/2007	● <u>634</u>	AMENDED JUDGMENT as to Don Eugene Siegelman (1), Count(s) 1, 12s, 13s, 14s-29s, 1s, 2, 2s, 3, 30s, 3s, 4s, 5s, 6s-8s, 9s-10s, Dismissed by Motion of the Government; Count(s) 10ss-12ss, 13ss-14ss, 16ss, 18ss-33ss, 1ss, 2ss, 34ss, Found not guilty by a jury on 6/29/06; Count(s) 17ss, 3ss, 5ss, 6ss-9ss, 88 Mos Imp consisting of 88 Mos on Ct. 3ss, 60 Mos on Ct. 5ss, 88 Mos on Cts. 6ss-9ss and 88 Mos on Ct. 17ss, all to run CC; 3 Yrs Sup Rel w/each Ct to run CC; \$700 SA; \$50,000.00 Fine.; Count(s) 4ss, Dismissed by Oral Order of the Court . Signed by Judge Mark E. Fuller on 7/10/07. (kcg,) (Entered: 07/10/2007)
07/16/2007	●	USCA Case Number as to Don Eugene Siegelman 07-13163-B for <u>632</u> Notice of Appeal - Final Judgment filed by Don Eugene Siegelman. (ydw,) (Entered: 07/16/2007)
07/23/2007	● <u>636</u>	NOTICE OF Jurisdictional Question By USCA Eleventh Circuit, whether the appellant's notice of appeal from the final judgment perfects and appeal from the amended final judgment, which eliminated the restitution requirement, pursuant to Fed.R.Crim.P.35(a)? See Fed.R.App.P. 4(b)(3)(A), (b)(3)(A), (b)(3)(C), (b)(5); United States v. Cartwright, 413 F.3d 1295, 1299-1300 (11th Cir. 2005); United States v. Portillo, 363 F.3d 1161, 1166 (11th Cir. 2004); United States v. Diaz-Clark, 292F.3d 1310, 1317-18 (11th Cir. 2002). (ydw,) (Entered: 07/23/2007)
07/23/2007	● <u>637</u>	NOTICE OF APPEAL by Don Eugene Siegelman to the United States Court of Appeals for the Eleventh Circuit from the <u>634</u> Amended Judgment, entered on 10th day of July, 2007. Copies mailed (ydw,) (Entered: 07/23/2007)
07/23/2007	●	USCA Appeal Fees received \$ 455, receipt number 0873 as to Don Eugene Siegelman re <u>637</u> Notice of Appeal - Final Judgment (ydw,) (Entered: 07/23/2007)
07/24/2007	●	Transmission of Notice of Appeal and Certified copy of Docket Sheet and Judgment as to Don Eugene Siegelman to US Court of Appeals re <u>637</u> Notice of Appeal - Final Judgment (ydw,) (Entered: 07/24/2007)
07/27/2007	● <u>639</u>	NOTICE OF APPEAL by USA as to Don Eugene Siegelman re <u>634</u> Amended Judgment,, <u>626</u> Judgment,, (Perrine, James) (Entered: 07/27/2007)
07/27/2007	●	Transmission of Notice of Appeal and Certified Copy of Docket Sheet and Judgments as to Don Eugene Siegelman to US Court of Appeals re <u>639</u> Notice of Appeal - Final Judgment (ydw,) (Entered: 07/27/2007)
07/30/2007	●	USCA Case Number as to Don Eugene Siegelman 07-13163-B for <u>637</u> Notice of Appeal - Final Judgment filed by Don Eugene Siegelman. (ydw,) (Entered: 07/30/2007)
07/31/2007	● <u>641</u>	RECEIVED TRANSCRIPT REQUEST re <u>632</u> Notice of Appeal - Final Judgment, <u>637</u> Notice of Appeal - Amended Final Judgment from Vincent Kilborn, counsel for Don Eugene Siegelman, "I Am Ordering A Transcript

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			Of The Following Proceedings" See (Attachments: # <u>1</u> EXHIBIT A). Copies to JD,RE&MR, Court Reporters(ydw,) (Entered: 08/01/2007)
08/03/2007	<u>645</u>	Volume 30	TRANSCRIPT re <u>632</u> Notice of Appeal - Final Judgment, <u>637</u> Notice of Appeal - Final Judgment, of Status Conference (PDF available for court use only) filed as to Don Eugene Siegelman for dates of 06/15/07 before Judge Mark E. Fuller, Court Reporter Risa Entrekin. (ydw,) (Entered: 08/14/2007)
08/06/2007	<u>642</u>		RECEIVED TRANSCRIPT REQUEST re <u>639</u> Notice of Appeal - Final Judgment by USA as to Don Eugene Siegelman, with following notation: "All necessary transcript(s) on file" (ydw,) (Entered: 08/07/2007)
08/07/2007			USCA Case Number as to Don Eugene Siegelman 07-13163-B for <u>639</u> Notice of Appeal - Final Judgment filed by USA (ydw,) (Entered: 08/07/2007)
08/17/2007	<u>647</u>	Volume 31	TRANSCRIPT re <u>632</u> Notice of Appeal - Final Judgment and <u>637</u> Notice of Appeal - Final Judgment, (PDF available for court use only) filed as to Don Eugene Siegelman for dates of 12/28/05 before Judge Vanzetta Penn McPherson, Court Reporter: Risa Entrekin. (ydw,) (Entered: 08/17/2007)
09/12/2007	<u>652</u>	Volume 32	TRANSCRIPT of Sentencing Proceedings [VOL. I of III] (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy held on 6/26/07 before Judge Mark E. Fuller. Court Reporter: Mitchell Reisner. (kcg,) (Entered: 09/13/2007)
09/12/2007	<u>653</u>	Volume 33	TRANSCRIPT of Sentencing Proceedings [VOL. II of III] (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy held on 6/27/07 before Judge Mark E. Fuller. Court Reporter: Mitchell Reisner. (kcg,) (Entered: 09/13/2007)
09/12/2007	<u>654</u>	Volume 34	TRANSCRIPT of Sentencing Proceedings [VOL. III of III] (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy held on 6/28/07 before Judge Mark E. Fuller. Court Reporter: Mitchell Reisner. (kcg,) (Entered: 09/13/2007)
09/13/2007	<u>655</u>		ORDER of USCA as to Don Eugene Siegelman, Richard Scrushy re [635] Notice of Appeal - Final Judgment, <u>637</u> Notice of Appeal - Final Judgment, <u>632</u> Notice of Appeal - Final Judgment, <u>639</u> Notice of Appeal - Final Judgment, [640] Notice of Appeal - Final Judgment 11th Circuit Appeal No. 07-13163-B, that by letter dated August 27, 2007, Court Reporter Risa L. Entrekin has informed the Court that the court reporter who reported the trial of this case has died, leaving the trial transcript largely unfinished. Ms. Entrekin, who has undertaken responsibility for completion of the transcript in addition to her present workload, requests an extension of time until December 31, 2007, to complete and file the trial transcript. Her request for an extension of time is GRANTED. The trial transcript is due to be completed and filed with the district court no later than December 31, 2007. /s/R. Lanier Anderson, UNITED STATES CIRCUIT JUDGE (ydw,) (Entered: 09/14/2007)

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LIMITED REMAND ORDER of USCA (certified copy) as to Don Eugene Siegelman re 637 Notice of Appeal - Final Judgment, 632 Notice of Appeal - Final Judgment, 639 Notice of Appeal - Final Judgment, 11th Circuit Appeal No. 07-13163-B; Now before the Court are the following motions: Appellant Siegelman's seventy-eight page motion for release pending appeal and to suspend Fed.R.App.P.9; Siegelman's separate motion for leave to exceed the twenty-page limit for motions with respect to his motion for release; the Government's motion for leave to file a forty-one page response to Siegelman's motion for release, in the event the Court accepts Siegelman's overlong motion; and the Government's motion to strike Siegelman's reply. Siegelman's motion for leave to file a seventy-eight page motion and the Government's motion for leave to file a forty-one page response are both GRANTED, and the motion and response are deemed properly filed. The Government's motion to strike Siegelman's reply is DENIED. However, all parties to this appeal are cautioned that they should be as concise as possible in any future filings and should make every effort to comply with page and word-court limitations established by the rules or by previous order of this Court. Although nothing in the materials currently before us suggests that Siegelman ever made a motion for release pending appeal in district court, the district court made comments in the course of denying Siegelman's motion to surrender voluntarily to prison which may reasonably be interpreted as a finding that Siegelman was ineligible for release pending appeal pursuant to 18 U.S.C. 3143(b). In such context, Siegelman's failure to file below is understandable. However, Siegelman's motion for release raises issues which should be presented in the first instance to the trial judge. we DENY Siegelman's motion to suspend Fed.R.App.P.9. Siegelman's motion for release pending appeal, the Government's response to the motion, and Siegelman's reply to the Government's response are hereby REMANDED on a limited basis, for expeditious consideration and disposition by the district court. The district court's order should explain the reasons for the court's ruling, See *In re Smith*, 823 F.2d 401 (11th Cir. 1987). Upon entry of the district court's order on limited remand, Siegelman or the Government, as the case may be, may file a motion of no more than thirty (30) pages for review of such order pursuant to Fed.R.App.P. 9(b). The response to any such motion shall not exceed thirty (30)pages in length, and any reply shall not exceed fifteen (15) Pages in length. Once this appeal is ready for briefing, the format of the parties's merits briefs will be governed by Fed.R.App.P.28.1. On the Court's own motion, the parties may file merits briefs exceeding the words limited established by Fed.R.App.P.28.1. as follows:Appellants' principal briefs - 16,000 words each, Government's principal and response brief - 18,500 words, Appellants' response and reply briefs - 16,000 words each, Government's reply brief - 9,250 words, No further expansion of the word limits should be expected. BEFORE: BLACK and MARCUS, Circuit Judges. BY THE COURT: (ydw,) (Entered: 09/28/2007)

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09/28/2007	<u>657</u>	RECEIVED FROM USCA copy of Defendant/Appellant, Don Eugene Siegelman's motion for release pending appeal (ydw,) (Entered: 09/28/2007)
09/28/2007	<u>658</u>	RECEIVED USCA COPY OF EXHIBIT TO DEFENDANT/APPELLANT Siegelman's motion for release pending appeal: (Attachments: # <u>1</u> EXHIBIT 1# <u>2</u> EXHIBIT 2# <u>3</u> EXHIBIT 3# <u>4</u> EXHIBIT 4# <u>5</u> exhibit 5# <u>6</u> exhibit 6# <u>7</u> exhibit 7# <u>8</u> exhibit 8# <u>9</u> exhibit 9# <u>10</u> exhibit 10# <u>11</u> exhibit 11# <u>12</u> exhibit 12# <u>13</u> exhibit 13# <u>14</u> exhibit 14# <u>15</u> exhibit 15# <u>16</u> exhibit 16# <u>17</u> exhibit 17# <u>18</u> exhibit 18# <u>19</u> Siegelman Trial Ex 32# <u>20</u> Siegelman Trial Exh 46# <u>21</u> Siegelman Trial ex 48) (ydw,) (Entered: 09/28/2007)
09/28/2007	<u>659</u>	RECEIVED COPY FROM USCA OF United States' response to defendant Siegelman's Motion for Release Pending Appeal (ydw,) (Entered: 09/28/2007)
09/28/2007	<u>660</u>	RECEIVED FROM USCA A COPY OF Defendant/Appellant Don Eugene Siegelman's, reply in support of his Motion For Release Pending Appeal. (ydw,) (Entered: 09/28/2007)
10/04/2007	<u>661</u>	MEMORANDUM OPINION AND ORDER as to Defendant/Appellant Don Eugene Siegelman's <u>657</u> Motion for Release Pending Appeal pursuant to 18 U.S.C. 3143(b)(1). On June 29, 2006, a jury convicted Siegelman of one count of federal funds bribery (18 U.S.C. 666(a)(1)(B), four counts of honest services fraud (18 U.S.C. 1341, 1346), one count of conspiracy to commit mail fraud (18U.S.C. 371), and one count of obstruction of justice (18 U.S.C. 1512(b)(3)). On June 28, 2007, this Court sentenced Siegelman to 88 months of incarceration. On August 10, 2007, Siegelman filed this motion with the Eleventh Circuit, asking the court to suspend Fed.R.App.P.9 and to rule on his motion directly. On September 27, 2007, the Eleventh Circuit remanded the motion back to this Court. The Court has carefully considered the relevant case law and all submissions in support of and in opposition to the motion. For the reasons set forth below, the Court finds that Siegelman's Motion for Release Pending Appeal is due to be Denied as further set out in order. It is ORDERED that Defendant/Appellant, Don Eugene Siegelman's Motion for Release Pending Appeal (Doc #657) is DENIED. DONE this the 4th day of October, 2007.Signed by Judge Mark E. Fuller on 10/04/07. (ydw,) (Entered: 10/04/2007)
10/24/2007	<u>663</u>	MOTION PURSUANT TO FRCP 38 TO STAY IMPOSITION OF FINE AND TO PAY FINE INTO THE REGISTRY OF THE COURT PENDING APPEAL by Don Eugene Siegelman as to Don Eugene Siegelman. (Pitt, Charles) (Entered: 10/24/2007)
11/01/2007	<u>664</u>	ORDER 1. The Motion Pursuant to Fed. R. Crim. P. 38 <u>663</u> to Stay Imposition of Fine and to Pay into the Registry of the Court Pending Appeal as to Don Eugene Siegelman (1) is DENIED in part and GRANTED in part. 2. The \$49,960.00 of the fine still owed by Defendant

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11/07/2007	666	LIMITED REMANDED ORDER of USCA (certified copy) as to Don Eugene Siegelman re <u>637</u> Notice of Appeal - Final Judgment, <u>632</u> Notice of Appeal - Final Judgment 11th Circuit Appeal No. 07-13163-B; this matter is now before the Court on Appellant Siegelman's Supplemental Motion In Support of Release Pending Appeal...." On September 27, 2007, we remanded on a limited basis Siegelman's motion for release pending appeal, the Government's response to that motion, and Siegelman's reply to the Government's response, with instructions to the district court to consider and dispose of the motion expeditiously and to enter an order explaining the reasons for its ruling. On October 4, 2007, the district court denied Siegelman's motion with the following explanation as further set out in order. Thus, while we appreciate the district court's alacrity in issuing its order on limited remand, we REMAND this matter once again to the district court, on a limited basis, so that we can properly determine whether Seigelman has met his burden of entitlement to release pending the resolution of this appeal. Accordingly, this matter is hereby REMANDED on a limited basis to allow the district court the opportunity to address more fully whether there is a substantial question likely to result in reversal or a new trial. Upon entry of the district court's order, Siegelman may file a motion of no more than thirt(30) pages for review of such order pursuant to Fed.R.App.P.9(b). The Government's response to any such motion shall not exceed thirty (30) pages in length, and any reply shall not exceed fifteen (15)pages in length. We caution the parties that they may not incorporate other filings by reference as a means of avoiding these page limitations. Cf. Four Seasons Hotels & Resorts, B.V. v. Consorcio Barr S.A. 377 F.3d 1164, 1167 n.4 (11th Cir. 2004). In light of this limited remand order, we need not and do not address Siegelman's "Supplemental Motion In Support of Release Pending Appeal....," which is hereby DENIED AS MOOT. BEFORE: BLACK and MARCUS, Circuit Judges. BY THE COURT: (ydw,) (Entered: 11/07/2007)
12/05/2007	667	<u>SEALED TRANSCRIPT</u> of Volume I of JURY SELECTION held on April 19, 2006, before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens) (Transcript available only to the attorneys, parties, and the 11th Circuit per Judge Fuller)(snc) Modified on 12/10/2007 to reflect that Jury Selection was held April 19, 06 not August.(ydw,). (Entered: 12/05/2007)
12/05/2007	668	<u>SEALED TRANSCRIPT</u> of Volume II of JURY SELECTION held on April 20, 2006, before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official

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		Court Reporter: Risa Entrekin (for James Dickens) (Transcript available only to the attorneys, parties, and the 11th Circuit per Judge Fuller.)(snc) Modified on 12/10/2007 to reflect that JURY SELECTION was held April 20, 06 not August(ydw,). (Entered: 12/05/2007)
12/05/2007	669	SEALED TRANSCRIPT of Volume III of JURY SELECTION held on April 21, 2006, before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens) (Transcript available only to the attorneys, parties, and the 11th Circuit per Judge Fuller)(snc) Modified on 12/10/2007 to reflect that JURY SELECTION was held April 21, 06 not August.(ydw,). (Entered: 12/05/2007)
12/07/2007	670	TRANSCRIPT of Volume I of JURY TRIAL PROCEEDINGS held on May 1, 2006 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). (PDF available for court use only) (kcg,) (Entered: 12/07/2007)
12/07/2007	671	SEALED TRANSCRIPT of May 1, 2006 VOLUME I JURY TRIAL PROCEEDINGS of Sidebar Conference Pages 95:23-98:15 held on May 1, 2006 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens) (Transcript available only to the attorneys, parties, and the 11th Circuit per Judge Fuller). (kcg,) Modified on 12/7/2007 (kcg,). (Entered: 12/07/2007)
12/07/2007	672	SEALED TRANSCRIPT of May 1, 2006 VOLUME I JURY TRIAL PROCEEDINGS of Sidebar Conference Pages 190:13 - 193:2 held on May 1, 2006 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens) (Transcript available only to the attorneys, parties, and the 11th Circuit per Judge Fuller). (kcg,) (Entered: 12/07/2007)
12/12/2007	673	TRANSCRIPT of Volume II of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 2, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 12/12/2007)
12/12/2007	674	SEALED TRANSCRIPT of Volume II JURY TRIAL PROCEEDINGS of Sidebar Conference of May 2, 2006 Pages 289:15 - 290:1 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter Risa Entrekin (for James Dickens). Transcript available only to attorney, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/12/2007)
12/12/2007	675	SEALED TRANSCRIPT of Volume II JURY TRIAL PROCEEDINGS of Robing Room Conference of May 2, 2006 Pages 308:24 - 309:21 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary

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		Mack Roberts, Paul Michael Hamrick. Official Court Reporter Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11 Circuit per Judge Fuller. (kcg,) (Entered: 12/12/2007)
12/12/2007	676	<u>SEALED TRANSCRIPT</u> of Volume II JURY TRIAL PROCEEDINGS of Adjacent-Courtroom Conference on May 2, 2006 Pages 311:4 - 316:12 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/12/2007)
12/12/2007	677	<u>SEALED TRANSCRIPT</u> of Volume II JURY TRIAL PROCEEDINGS of Sidebar Conference on May 2, 2006 Pages 442:10 - 451:5 before Judge Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/12/2007)
12/12/2007	678	<u>SEALED TRANSCRIPT</u> of Volume II of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 2, 2006 Pages 524:22 - 529:13 before Judge Mark Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/12/2007)
12/13/2007	679	<u>TRANSCRIPT</u> of Volume III of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 3, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 12/13/2007)
12/13/2007	680	<u>SEALED TRANSCRIPT</u> of Volume III of JURY TRIAL PROCEEDINGS on May 3, 2006 of Sidebar Conference Pages 553:15 - 554:3 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/13/2007)
12/13/2007	681	<u>SEALED TRANSCRIPT</u> of Volume III of JURY TRIAL PROCEEDINGS on May 3, 2006 of Sidebar Conference Pages 566:22 - 574:5 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/13/2007)
12/13/2007	682	<u>SEALED TRANSCRIPT</u> of Volume III of JURY TRIAL PROCEEDINGS of Robing Room Conference on May 3, 2006 Pages 593:15 - 603:1 before Judge Mark E. Fuller as to Don Eugene Siegelman,

CONF. VOL. 11		Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/13/2007)
12/13/2007	<u>683</u>	<u>SEALED TRANSCRIPT</u> of Volume III of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 3, 2006 Pages 680:2 - 682:11 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for Jimmy Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/13/2007)
12/13/2007	<u>684</u>	<u>SEALED TRANSCRIPT</u> of Volume III of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 3, 2006 Pages 692:15 - 700:21 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/13/2007)
12/13/2007	<u>685</u>	<u>SEALED TRANSCRIPT</u> of Volume III of JURY TRIAL PROCEEDINGS of Robing Room Conference on May 3, 2006 Pages 704:21 - 709:20 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcripts available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/13/2007)
12/13/2007	<u>686</u>	<u>SEALED TRANSCRIPT</u> of Volume III of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 3, 2006 Pages 780:14 - 784:8 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcripts available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/13/2007)
12/14/2007	<u>687</u>	<u>TRANSCRIPT</u> of Volume IV of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 4, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 12/14/2007)
12/14/2007	<u>688</u>	<u>SEALED TRANSCRIPT</u> of Volume IV of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 4, 2006 Pages 869:11 - 872:5 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/14/2007)

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12/14/2007	<u>690</u>	<u>SEALED TRANSCRIPT</u> of Volume V of JURY TRIAL PROCEEDINGS of Robing Room Conference on May 5, 2006 Pages 1133:21 - 1135:19 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/14/2007)
12/14/2007	<u>691</u>	<u>SEALED TRANSCRIPT</u> of Volume V of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 5, 2006 Pages 1166:9 - 1168:4 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/14/2007)
12/14/2007	<u>692</u>	<u>SEALED TRANSCRIPT</u> of Volume V of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 5, 2006 Pages 1171:11 - 1174:5 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/14/2007)
12/14/2007	<u>693</u>	<u>SEALED TRANSCRIPT</u> of Volume V of JURY TRIAL PROCEEDINGS of Robing Room Conference on May 5, 2006 Pages 1208:8 - 1209:13 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/14/2007)
12/18/2007	<u>694</u>	<u>Volume 40</u> TRANSCRIPT of Volume VI of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 8, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 12/18/2007)
12/18/2007	<u>695</u>	<u>SEALED TRANSCRIPT</u> of Volume VI of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 8, 2006 Pages 1246:13 - 1248:16 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/18/2007)

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12/18/2007	<u>696</u>	<u>SEALED TRANSCRIPT</u> of Volume VI of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 8, 2006 Pages 1255:14 - 1258:18 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/18/2007)
12/18/2007	<u>697</u>	<u>SEALED TRANSCRIPT</u> of Volume VI of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 8, 2006 Pages 1311:13 - 1316:5 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) Modified on 12/18/2007 to add page numbers (kcg,). (Entered: 12/18/2007)
12/18/2007	<u>698</u>	<u>SEALED TRANSCRIPT</u> of JURY TRIAL PROCEEDINGS of Volume VI of Sidebar Conference on May 8, 2006 Pages 1426:10 - 1431:18 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/18/2007)
12/18/2007	<u>699</u>	<u>SEALED TRANSCRIPT</u> of Volume VI of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 8, 2006 Pages 1509:9 - 1512:6 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/18/2007)
12/19/2007	<u>700</u>	<u>TRANSCRIPT</u> of Volume VII of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 9, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 12/19/2007)
12/19/2007	<u>701</u>	<u>SEALED TRANSCRIPT</u> of Volume VII of JURY TRIAL PROCEEDINGS of Redacted Information on May 9, 2006 Page 1538:11 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/19/2007)
12/19/2007	<u>702</u>	<u>SEALED TRANSCRIPT</u> of Volume VII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 9, 2006 Pages 1548:11 - 1551:4 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to

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		attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/19/2007)
12/19/2007	<u>703</u>	<u>SEALED TRANSCRIPT</u> of Volume VII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 9, 2006 Pages 1553:14 - 1557:18 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/19/2007)
12/19/2007	<u>704</u>	<u>SEALED TRANSCRIPT</u> of Volume VII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 9, 2006 Pages 1664:13 - 1668:15 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/19/2007)
12/19/2007	<u>705</u>	<u>SEALED TRANSCRIPT</u> of Volume VII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 9, 2006 Pages 1718:11 - 1720:8 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/19/2007)
12/19/2007	<u>706</u>	<u>SEALED TRANSCRIPT</u> of Volume VII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 9, 2006 Pages 1729:10 - 1730:24 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/19/2007)
12/19/2007	<u>707</u>	<u>SEALED TRANSCRIPT</u> of Volume VII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 9, 2006 Pages 1750:13 - 1751:13 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/19/2007)
12/19/2007	<u>708</u>	<u>SEALED TRANSCRIPT</u> of Volume VII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 9, 2006 Pages 1782:24 - 1786:17 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/19/2007)

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12/19/2007	<u>709</u>	<u>SEALED TRANSCRIPT</u> of Volume VII of JURY TRIAL PROCEEDINGS of Robing Room Conference on May 9, 2006 Pages 1790:17 - 1792:1 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/19/2007)
12/20/2007	<u>710</u>	TRANSCRIPT Volume VIII of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 10, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 12/20/2007)
12/20/2007	<u>711</u>	<u>SEALED TRANSCRIPT</u> of Volume VIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 10, 2006 Pages 1803:17 - 1810:19 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/20/2007)
12/20/2007	<u>712</u>	<u>SEALED TRANSCRIPT</u> of Volume VIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 10, 2006 Pages 1813:14 - 1817:5 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/20/2007)
12/20/2007	<u>713</u>	<u>SEALED TRANSCRIPT</u> of Volume VIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 10, 2006 Pages 1818:13 - 1820:3 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/20/2007)
12/20/2007	<u>714</u>	<u>SEALED TRANSCRIPT</u> of Volume VIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 10, 2006 Pages 1827:19 - 1831:8 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/20/2007)
12/20/2007	<u>715</u>	<u>SEALED TRANSCRIPT</u> of Volume VIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 10, 2006 Pages 1842:25 - 1846:7 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court

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		Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/20/2007)
12/20/2007	<u>716</u>	<u>SEALED TRANSCRIPT</u> of Volume VIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 10, 2006 Pages 1888:25 - 1891:12 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/20/2007)
12/20/2007	<u>717</u>	<u>SEALED TRANSCRIPT</u> of Volume VIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 10, 2006 Pages 1954:9 - 1957:8 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/20/2007)
12/20/2007	<u>718</u>	<u>SEALED TRANSCRIPT</u> of Volume VIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 10, 2006 Pages 1986:6 - 1988:3 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 12/20/2007)
01/02/2008	<u>719</u>	MEMORANDUM OPINION as to Don Eugene Siegelman before the Court on a limited remand from the United States Court of Appeals for the Eleventh Circuit. On October 4, 2007, this Court denied Defendant/Appellant Don Eugene Siegelman's ("Siegelman") Motion for Release Pending Appeal (Doc # 657) pursuant to 18 U.S.C. 3143(b)(1) because Siegelman failed to identify a substantial question likely to result in reversal or a new trial. See Doc. # 661. On November 7, 2007, the Eleventh Circuit asked for a more detailed explanation of this Court's reasoning on this issue, which the court provides in this memorandum Opinion. For the reasons set forth above, this Court ORDERED that Defendant/Appellant, Don Eugene Siegelman's motion for Release Pending Appeal (Doc# 657) be DENIED and this order supplement this Court's Memorandum Opinion and Order dated October 4, 2007. Done this the 2nd day of January, 2008. Signed by Judge Mark E. Fuller on 01/02/08. (ydw,) (Entered: 01/02/2008)
01/02/2008	<u>720</u>	<u>TRANSCRIPT</u> of Volume IX of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 5/11/06 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 01/02/2008)

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01/02/2008	<u>721</u>	<u>SEALED TRANSCRIPT</u> of Volume IX of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 11, 2006 Pages 2060:11 - 2068:11 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/02/2008)
01/02/2008	<u>722</u>	<u>SEALED TRANSCRIPT</u> of Volume IX of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 11, 2006 Pages 2181:16 - 2186:4 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/02/2008)
01/02/2008	<u>723</u>	<u>SEALED TRANSCRIPT</u> of Volume IX of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 11, 2006 Pages 2248:16 - 2254:14 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/02/2008)
01/02/2008	<u>724</u>	<u>SEALED TRANSCRIPT</u> of Volume IX of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 11, 2006 Pages 2265:21 - 2268:3 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/02/2008)
01/04/2008	<u>725</u>	<u>TRANSCRIPT</u> of Volume X of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 15, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 01/04/2008)
01/04/2008	<u>726</u>	<u>SEALED TRANSCRIPT</u> of Volume X of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 15, 2006 Pages 2311:14 - 2328:10 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/04/2008)
01/04/2008	<u>727</u>	<u>SEALED TRANSCRIPT</u> of Volume X of JURY TRIAL PROCEEDINGS of Redacted Information on May 15, 2006 Pages 2432:19 - 2432:20 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys,

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		parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/04/2008)
01/04/2008	<u>728</u>	SEALED TRANSCRIPT of Volume X of Jury Trial Proceedings of Sidebar Conference on May 15, 2006 Pages 2453:7 - 2455:19 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/04/2008)
01/04/2008	<u>729</u>	SEALED TRANSCRIPT of Volume X of JURY TRIAL PROCEEDINGS of Redacted Information on May 15, 2006 Pages 2457:17 - 2457:18 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/04/2008)
01/04/2008	<u>730</u>	SEALED TRANSCRIPT of Volume X of JURY TRIAL PROCEEDINGS of Redacted Information on May 15, 2006 Pages 2464:11 - 2464:12 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/04/2008)
01/04/2008	<u>731</u>	SEALED TRANSCRIPT of Volume X of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 15, 2006 Pages 2480:20 - 2487:7 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/04/2008)
01/04/2008	<u>732</u>	SEALED TRANSCRIPT of Volume X of JURY TRIAL PROCEEDINGS of Redacted Information on May 15, 2006 Page 2488:1 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/04/2008)
01/04/2008	<u>733</u>	SEALED TRANSCRIPT of Volume X of JURY TRIAL PROCEEDINGS of Robing Room Conference on May 15, 2006 Pages 2514:24 - 2517:7 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/04/2008)
01/04/2008	<u>734</u>	ORDER of USCA (certified copy) as to Don Eugene Siegelman, Richard Scrushy re: [635] Notice of Appeal - Final Judgment, [544] Notice of Appeal - Conditions of Release, <u>637</u> Notice of Appeal - Final Judgment, <u>632</u> Notice of Appeal - Final Judgment, <u>639</u> Notice of Appeal - Final Judgment, [640] Notice of Appeal - Final Judgment, 11th Circuit Appeal No. 07-13163-B; Court Reporter Risa L. Entrekin's request for a second

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		extension of time until March 31, 2008, to complete and file the trial transcript is GRANTED. Although appellant is incarcerated and deserves a prompt appeal, the Court understands the court reporter's predicament, and believes she is diligently at work and will complete the transcript as soon as possible. /s/ R. LANIER ANDERSON, UNITED STATES CIRCUIT JUDGE (ydw,) (Entered: 01/04/2008)
01/07/2008	736	TRANSCRIPT of Volume XI of JURY TRIAL as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 16, 2006 before Judge Judge Mark E Fuller. Official Court Reporter: Risa Entriiken (for James Dickens). (PDF available for court use only) (snc) (Entered: 01/07/2008)
01/07/2008	737	SEALED TRANSCRIPT of excerpt (Pages 2603:1 - 2605:14) of Volume XI JURY TRIAL as to Sidebar re Attorney General's Opinion as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 16, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entreken (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller (snc) (Entered: 01/07/2008)
01/07/2008	738	SEALED TRANSCRIPT of excerpt (Pages 2656:5 - 2663:23) of Volume XI JURY TRIAL as to Sidebar re Witness's Proposed Testimony as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 16, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entreken (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller (snc) (Entered: 01/07/2008)
01/07/2008	739	SEALED TRANSCRIPT of excerpt (Pages 2673:12 - 2675:23) of Volume XI JURY TRIAL as to (second) Sidebar re Attorney General's Opinion (Government's Exhibit 270) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 16, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entreken (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller (snc) (Entered: 01/07/2008)
01/07/2008	740	SEALED TRANSCRIPT of excerpt (Pages 2688:19 - 2689:13) of Volume XI JURY TRIAL as to Sidebar re UBS/IHS Contribution as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 16, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entreken (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller (snc) (Entered: 01/07/2008)
01/07/2008	741	SEALED TRANSCRIPT of excerpt (Pages 2743:15 - 2745:6) of Volume XI JURY TRIAL as to Sidebar Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 16, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entreken (for James Dickens). Transcript available only to attorneys,

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01/07/2008	<u>742</u>	<u>SEALED TRANSCRIPT</u> of excerpt (Pages 2784:14 - 2788:15) of Volume XI JURY TRIAL as to Sidebar (objection to activity prior to date in Indictment) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 16, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entreken (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller (snc) (Entered: 01/07/2008)
01/08/2008	<u>743</u>	<u>TRANSCRIPT</u> of Volume XII of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 17, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 01/08/2008)
01/08/2008	<u>744</u>	<u>SEALED TRANSCRIPT</u> of Volume XII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 17, 2006 Pages 2925:21 - 2929:18 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/08/2008)
01/08/2008	<u>745</u>	<u>SEALED TRANSCRIPT</u> of Volume XII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 17, 2006 Pages 3019:9 - 3021:6 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/08/2008)
01/08/2008	<u>746</u>	<u>SEALED TRANSCRIPT</u> of Volume XII of JURY TRIAL PROCEEDINGS of Redacted Information on May 17, 2006 Page 3064:21 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/08/2008)
01/08/2008	<u>747</u>	<u>SEALED TRANSCRIPT</u> of Volume XII of JURY TRIAL PROCEEDINGS of Robing Room Conference on May 17, 2006 Pages 3084:23 - 3086:14 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/08/2008)
01/11/2008	<u>748</u>	<u>TRANSCRIPT</u> of Volume XIII of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 18,

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		2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 01/11/2008)
01/11/2008	<u>749</u>	<u>SEALED TRANSCRIPT</u> of Volume XIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 18, 2006 Pages 3319:7 - 3323:25 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/11/2008)
01/11/2008	<u>750</u>	<u>SEALED TRANSCRIPT</u> of Volume XIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 18, 2006 Pages 3337:23 - 3339:25 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/11/2008)
01/11/2008	<u>751</u>	<u>TRANSCRIPT</u> of Volume XIV of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 19, 2006 before Judge Mark E. Fuller. Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 01/11/2008)
01/11/2008	<u>752</u>	<u>SEALED TRANSCRIPT</u> of Volume XIV of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 19, 2006 Pages 3480:9 - 3485:3 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/11/2008)
01/15/2008	<u>753</u>	<u>TRANSCRIPT</u> of Volume XV of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 22, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 01/15/2008)
01/15/2008	<u>754</u>	<u>SEALED TRANSCRIPT</u> of Volume XV of JURY TRIAL PROCEEDINGS of Redacted Information on May 22, 2006 Page 3494:5 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/15/2008)
01/15/2008	<u>755</u>	<u>SEALED TRANSCRIPT</u> of Volume XV of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 22, 2006 Pages 3587:14 - 3589:12 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official

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		Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/15/2008)
01/15/2008	<u>756</u>	SEALED TRANSCRIPT of Volume XV of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 22, 2006 Pages 3655:11 - 3656:4 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/15/2008)
01/15/2008	<u>757</u>	SEALED TRANSCRIPT of Volume XV of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 22, 2006 Pages 3695:12 - 3697:11 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/15/2008)
01/15/2008	<u>758</u>	SEALED TRANSCRIPT of Volume XV of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 22, 2006 Pages 3708:8 - 3709:11 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/15/2008)
01/15/2008	<u>759</u>	TRANSCRIPT of Volume XV ⁵⁰ XVI of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 23, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) Modified on 1/16/2008 to correct filed date (snc,). (Entered: 01/16/2008)
01/15/2008	<u>760</u>	SEALED TRANSCRIPT of Volume XVI of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 23, 2006 Pages 3758:6 - 3761:5 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) Modified on 1/16/2008 to correct filed date (snc,). (Entered: 01/16/2008)
01/15/2008	<u>761</u>	SEALED TRANSCRIPT of Volume XVI of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 23, 2006 Pages 3826:5 - 3828:7 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) Modified on 1/16/2008 to correct filed date (snc,). (Entered: 01/16/2008)

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01/15/2008	<u>762</u>	<u>SEALED TRANSCRIPT</u> of Volume XVI of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 23, 2006 Pages 3920:9 - 3924:6 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) Modified on 1/16/2008 to correct filed date (snc,). (Entered: 01/16/2008)
01/15/2008	<u>763</u>	<u>SEALED TRANSCRIPT</u> of Volume XVI of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 23, 2006 Pages 3933:13 - 3937:19 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) Modified on 1/16/2008 to correct filed date (snc,). (Entered: 01/16/2008)
01/15/2008	<u>764</u>	<u>SEALED TRANSCRIPT</u> of Volume XVI of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 23, 2006 Pages 3981:11 - 3982:25 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/16/2008)
01/15/2008	<u>765</u>	<u>SEALED TRANSCRIPT</u> of Volume XVI of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 23, 2006 Pages 3991:15 - 3999:15 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/16/2008)
01/15/2008	<u>766</u>	<u>SEALED TRANSCRIPT</u> of Volume XVI of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 23, 2006 Pages 4006:12 - 4009:7 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/16/2008)
01/16/2008		NOTICE of Correction of Filed Date for <u>759</u> Transcript, <u>760</u> Sealed Document, <u>761</u> Sealed Document, <u>762</u> Sealed Document, and <u>763</u> Sealed Document. Entries modified to reflect correct filing date of 1/15/08.(snc) (Entered: 01/16/2008)
01/17/2008	<u>767</u>	<u>TRANSCRIPT</u> of Volume XVII of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 24, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 01/17/2008)

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01/17/2008	<u>768</u>	<u>SEALED TRANSCRIPT</u> of Volume XVII of JURY TRIAL PROCEEDINGS of Redacted Information on May 24, 2006 Page 4023:22 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/17/2008)
01/17/2008	<u>769</u>	<u>SEALED TRANSCRIPT</u> of Volume XVII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 24, 2006 Pages 4025:16 - 4031:22 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/17/2008)
01/18/2008	<u>770</u>	<u>TRANSCRIPT</u> of Volume XVIII of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 25, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 01/18/2008)
01/18/2008	<u>771</u>	<u>SEALED TRANSCRIPT</u> of Volume XVIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 25, 2006 Pages 4489:23 - 4495:24 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/18/2008)
01/18/2008	<u>772</u>	<u>SEALED TRANSCRIPT</u> of Volume XVIII of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 25, 2006 Pages 4547:9 - 4551:9 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/18/2008)
01/18/2008	<u>773</u>	<u>TRANSCRIPT</u> of Volume XIX of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 26, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 01/22/2008)
01/18/2008	<u>774</u>	<u>SEALED TRANSCRIPT</u> of Volume XIX of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 26, 2006 Pages 4610:6 - 4612:21 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,)

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01/23/2008	<u>775</u>	TRANSCRIPT of Volume XX of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on May 30, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 01/24/2008)	
01/23/2008	<u>776</u>	SEALED TRANSCRIPT of Volume XX of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 30, 2006 Pages 4733:7 - 4738:11 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorney's, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/24/2008)	
01/23/2008	<u>777</u>	SEALED TRANSCRIPT of Volume XX of JURY TRIAL PROCEEDINGS of Sidebar Conference on May 30, 2006 Pages 4815:12 - 4820:4 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorney's, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 01/24/2008)	
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02/19/2008	<u>836</u>	<u>SEALED TRANSCRIPT</u> of Volume XXIX of JURY TRIAL PROCEEDINGS of Redacted Information on June 12, 2006 Page 6972:11 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/19/2008)
02/19/2008	<u>837</u>	<u>SEALED TRANSCRIPT</u> of Volume XXIX of JURY TRIAL PROCEEDINGS of Sidebar Conference on June 12, 2006 Pages 7089:25 - 7091:15 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/19/2008)
02/20/2008	<u>838</u>	<u>TRANSCRIPT</u> of Volume XXX of JURY TRIAL PROCEEDINGS as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on June 13, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (PDF available for court use only) (snc) (Entered: 02/21/2008)
02/24/2008	<u>839</u>	<u>TRANSCRIPT</u> of Volume XXXI of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on June 14, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 02/25/2008)
02/24/2008	<u>840</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXI of JURY TRIAL PROCEEDINGS of Sidebar Conference on June 14, 2006 Pages 7356:13 - 7359:11 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/25/2008)
02/24/2008	<u>841</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXI of JURY TRIAL PROCEEDINGS of Sidebar Conference on June 14, 2006 Pages 7451:13 - 7454:17 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/25/2008)
02/24/2008	<u>842</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXI of JURY TRIAL PROCEEDINGS of Sidebar Conference on June 14, 2006 Pages 7547:3 - 7552:10 before Judge Mark E. Fuller as to Don Eugene Siegelman,

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		Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/25/2008)	
02/24/2008	<u>843</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXI of JURY TRIAL PROCEEDINGS of Sidebar Conference on June 14, 2006 Pages 7556:20 - 7560:24 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/25/2008)	
02/24/2008	<u>844</u>	<u>TRANSCRIPT</u> of Volume XXXII of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on June 15, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 02/25/2008)	
02/25/2008	<u>845</u>	<u>TRANSCRIPT</u> of Volume XXXIII of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on June 16, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 02/25/2008)	
02/25/2008	<u>846</u>	<u>TRANSCRIPT</u> of Volume XXXIV of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on June 21, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 02/25/2008)	
02/25/2008	<u>847</u>	<u>TRANSCRIPT</u> of Volume XXXV of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on June 22, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 02/26/2008)	
02/25/2008	<u>848</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXV of JURY TRIAL PROCEEDINGS of In-Chambers Conference on June 22, 2006 Pages 7717:19 - 7738:15 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)	
02/25/2008	<u>849</u>	<u>TRANSCRIPT</u> of Volume XXXVI of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on June 23, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 02/26/2008)	

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02/25/2008	<u>850</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVI of JURY TRIAL PROCEEDINGS of Redacted Information on Judge 23, 2006 Page 7758:18 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>851</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVI of JURY TRIAL PROCEEDINGS of Redacted Information on June 23, 2006 Page 7759:2,10,19,21 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>852</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVI of JURY TRIAL PROCEEDINGS of Redacted Information on June 23, 2006 Page 7761:3 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>853</u>	<u>TRANSCRIPT</u> of Volume ^{Volume 72} XXXVII of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on June 26, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>854</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on June 26, 2006 Page 7766:20 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>855</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on June 26, 2006 Page 7768:4-5,17 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>856</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on June 26, 2006 Page 7769:13,15 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official

		Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>857</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on June 26, 2006 Page 7770:11 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>858</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on June 26, 2006 Page 7772:13,19 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>859</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on June 26, 2006 Page 7773:10-12 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>860</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on June 26, 2006 Page 7774:2 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>861</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on June 26, 2006 Page 7781:9,14 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>862</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on June 26, 2006 Page 7782:25 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)

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		02/26/2008)
02/25/2008	<u>863</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on Judge 26, 2006 Page 7783:1,9 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>864</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on June 26, 2006 Page 7786:4 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>865</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVII of JURY TRIAL PROCEEDINGS of Redacted Information on June 26, 2006 Page 7791:13 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>866</u>	<u>SEALED TRANSCRIPT</u> of Volume XXXVIII of JURY TRIAL PROCEEDINGS on June 27, 2006 before Judge Mark E. Fuller as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). Transcript available only to attorneys, parties and the 11th Circuit per Judge Fuller. (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>867</u>	<u>TRANSCRIPT</u> of Volume XXXIX of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on June 28, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>868</u>	<u>TRANSCRIPT</u> of Volume XXXX of JURY TRIAL PROCEEDINGS (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on June 29, 2006 before Judge Mark E. Fuller. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 02/26/2008)
02/25/2008	<u>869</u>	<u>TRANSCRIPT</u> of Volume XXXXI of TRIAL INDEX of JURY TRIAL PROCEEDINGS held before Judge Mark E. Fuller from May 1, 2006 - June 29, 2006 (PDF available for court use only) as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Official Court Reporter: Risa Entrekin (for James Dickens). (kcg,) (Entered: 02/26/2008)

02/28/2008	870	TRANSCRIPT of Hearing On Motions (PDF available for court use only) filed as to Don Eugene Siegelman, Richard Scrushy for dates of 02/06/07, before Judge Mag. Judge Charles Coody, Risa Entrekin. (ydw,) (Entered: 02/28/2008)
03/04/2008		Certificate of Readiness to US Court of Appeals re [635] Notice of Appeal - Final Judgment, <u>639</u> Notice of Appeal - Final Judgment, <u>637</u> Notice of Appeal - Final Judgment, <u>632</u> Notice of Appeal - Final Judgment, [640] Notice of Appeal - Final Judgment USCA Case Number 07-13163-B (ydw,) (Entered: 03/04/2008)

APPEAL, CUSTAPP

U.S. District Court
Alabama Middle District (Montgomery)
CRIMINAL DOCKET FOR CASE #: 2:05-cr-00119-MEF-CSC-4
Internal Use Only

Case title: USA v. Siegelman et al

Date Filed: 05/17/2005

Date Terminated: 07/03/2007

Assigned to: Hon. Chief Judge Mark E.
Fuller
Referred to: Honorable Charles S.
Coody

Appeals court case number:
'07-13163-B' 'USCA'

Defendant

Richard Scrushy (4)
TERMINATED: 07/03/2007

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Pending Counts

18:371; CONSPIRACY TO DEFRAUD
THE UNITED STATES; NMT
\$250,000 [*]; NMT 5Y or B; NMT 3Y
SUP REL; \$100 SA; G-LINES; VWPA

Disposition

Dismissed by Motion of the
Government

(1)

18:666(a)(1)(B) and 2; CONVERTS TO
OWN USE PROPERTY OF
ANOTHER; NMT \$250,000 [*]; NMT
10Y or B; NMT 3Y SUP REL; \$100
SA; G-LINES; VWPA

Dismissed by Motion of the
Government

(2)

18:666(a)(2) and 2; CONVERTS TO
OWN USE PROPERTY OF
ANOTHER; NMT \$250,000 [*]; NMT
10Y or B; NMT 3Y SUP REL; \$100
SA; G-LINES; VWPA

Dismissed by Motion of the
Government

(3)

18:666(a)(1)(B) & 2; CONVERTS TO
OWN USE PROPERTY OF
ANOTHER/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 10Y or B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA

Dismissed by Motion of the
Government

(3s)

18:666(a)(1)(B) and 2; BRIBERY
INVOLVING FEDERAL
PROGRAMS/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 10Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA

Dismissed by Oral Order of the Court

(3ss)

18:666(a)(2) & 2; BRIBERY
INVOLVING FEDERAL
PROGRAMS/AIDING & ABETTING;
NMT \$250,000 [*] NMT 10Y or B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA

Dismissed by Motion of the
Government

(4s)

18:666(a)(2) and 2; BRIBERY
INVOLVING FEDERAL
PROGRAMS/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 10Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA

82 Mos Imp consisting of 82 Mos on Ct
4ss, 60 Mos on Ct. 5ss and 82 Mos on
Cts. 6ss-9ss, all to run CC; 3 Yrs Sup
Rel; \$600 SA; \$150,000 Fine; \$267,000
Restit; \$1,952.66 per month for
imprisonment and \$3,450.00 per year on
supervision.

(4ss)

18:1341,1346 & 2; FRAUDS AND
SWINDLES/AIDING & ABETTING;
NMT \$250,000 [*], NMT 20Y or B;
NMT 3Y SUP REL; \$100 SA;

Dismissed by Motion of the
Government

G-LINES; VWPA
(5s)

18:371; CONSPIRACY TO DEFRAUD
THE UNITED STATES; NMT
\$250,000 [*]; NMT 5Y, B; NMT 3Y
SUP REL; \$100 SA; G-LINES; VWPA
(5ss)

18:1341, 1346 and 2; FRAUDS AND
SWINDLES/AIDING & ABETTING;
NMT \$250,000 [*]; NMT 20Y, B;
NMT 3Y SUP REL; \$100 SA;
G-LINES; VWPA
(6ss-9ss)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

None

Plaintiff

USA

82 Mos Imp consisting of 82 Mos on Ct
4ss, 60 Mos on Ct. 5ss and 82 Mos on
Cts. 6ss-9ss, all to run CC; 3 Yrs Sup
Rel; \$600 SA; \$150,000 Fine; \$267,000
Restit; \$1,952.66 per month for
imprisonment and \$3,450.00 per year on
supervision.

82 Mos Imp consisting of 82 Mos on Ct
4ss, 60 Mos on Ct. 5ss and 82 Mos on
Cts. 6ss-9ss, all to run CC; 3 Yrs Sup
Rel; \$600 SA; \$150,000 Fine; \$267,000
Restit; \$1,952.66 per month for
imprisonment and \$3,450.00 per year on
supervision.

Disposition

Disposition

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See Volume 1

Date Filed	#	Docket Text
05/17/2005	<u>1</u>	<u>SEALED MOTION TO SEAL CASE</u> by USA as to Don Eugene Siegelman, Richard Scrushy. (kcg,) (Entered: 05/17/2005)
05/17/2005	<u>2</u>	ORDER granting <u>1</u> Sealed Motion as to Don Eugene Siegelman (1), Richard Scrushy (2). Signed by Judge Charles S. Coody on 5/17/05. (kcg,) (Entered: 05/17/2005)
05/17/2005	<u>3</u>	<u>SEALED INDICTMENT</u> as to Don Eugene Siegelman (1) count(s) 1, 2, 3, Richard Scrushy (2) count(s) 1, 2, 3. (Indictment sealed per order issued in Cr. Misc. No. 799). (kcg,) Additional attachment(s) added on 10/27/2005 (ws,). Modified on 10/27/2005 (ws,). REDACTED only as to Foreperson's name) Modified on 10/27/2005 (ws,). (Entered: 05/17/2005)
05/17/2005	<u>4</u>	(Court only) Limits of Punishment as to Don Eugene Siegelman, Richard Scrushy: (kcg,) (Entered: 05/17/2005)
05/17/2005		Attorney update in case as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Attorney Richard C. Pilger for USA added. (kcg,) (Entered: 02/07/2006)
10/26/2005	<u>5</u>	MOTION to Unseal Case by USA as to Don Eugene Siegelman, Richard Scrushy. (ws,) (Entered: 10/27/2005)
10/26/2005		Judge update in case as to Don Eugene Siegelman, Richard Scrushy. Judge Charles S. Coody added. (ws) (Entered: 10/27/2005)
10/26/2005	<u>6</u>	ORDER granting <u>5</u> Motion to Unseal Case as to Don Eugene Siegelman (1), Richard Scrushy (2). Signed by Judge Charles S. Coody on 10/26/05. (ws,) (Entered: 10/27/2005)
10/26/2005		Case unsealed as to Don Eugene Siegelman, Richard Scrushy (ws) (Entered: 10/27/2005)
10/26/2005	<u>9</u>	SUPERSEDING INDICTMENT as to Don Eugene Siegelman (1) count(s) 1s, 2s, 3s, 4s, 5s, 6s-8s, 9s-10s, 12s, 13s, 14s-29s, 30s, Richard Scrushy (2) count(s) 3s, 4s, 5s, Gary Mack Roberts (3) count(s) 14-29, Paul Michael Hamrick (4) count(s) 1, 2, 6-8, 9-10, 11. [redacted as to forepersons name] (kcg,) Modified on 10/27/2005 (kcg,). (Entered: 10/27/2005)
10/26/2005		Attorney update in case as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Attorney Stephen P. Feaga for USA, James B. Perrine for USA added. (kcg,) (Entered: 10/28/2005)

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10/26/2005	●	Attorney update in case as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick. Attorney Joseph L. Fitzpatrick, Jr for USA added. (kcg,) (Entered: 11/16/2005)
10/27/2005	●8	Summons Issued in case as to Richard Scrushy (kcg,) (Entered: 10/27/2005)
10/27/2005	10	(Court only) Limits of Punishment as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: (kcg,) (Entered: 10/27/2005)
10/27/2005	●12	Summons Issued in case as to Superseding Indictment as to Richard Scrushy (kcg,) (Entered: 10/27/2005)
10/28/2005	●24	Minute Entry for proceedings held before Judge Charles S. Coody :In Chambers Conference as to Richard Scrushy held on 10/28/2005 (Court Reporter Risa Entrekin.) (jct,) (Entered: 10/28/2005)
10/28/2005	●25	Minute Entry for proceedings held before Judge Charles S. Coody :Arraignment as to Richard Scrushy (2) NOT GUILTY Count 3s,4s,5s held on 10/28/2005, Initial Appearance as to Richard Scrushy held on 10/28/2005 (Court Reporter Risa Entrekin.) (jct,) (Entered: 10/28/2005)
10/28/2005	●26	Non-Surety Bond Entered as to Richard Scrushy in amount of \$ 25,000.00, (jct,) (Entered: 10/28/2005)
10/28/2005	●27	ORDER Setting Conditions of Release as to Richard Scrushy (2) \$25,000.00 Non-Surety . Signed by Judge Charles S. Coody on 10/28/05. (jct,) (Entered: 10/28/2005)
10/28/2005	●28	NOTICE OF ATTORNEY APPEARANCE: Leslie Vernon Moore appearing for Richard Scrushy (Moore, Leslie) (Entered: 10/28/2005)
10/28/2005	●29	ORDER ON ARRAIGNMENT as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts and Paul Michael Hamrick. Unless the government provided initial disclosures to the defendants prior to or at arraignment, the government is ORDERED to tender initial disclosures to the defendant on or before November 10, 2005. Disclosures by the defendants, as required of the Standing Order of Criminal Discovery shall be provided on or before 11/17/2005. An initial scheduling conference is hereby set for November 16, 2005, at 11:00 a.m. in the Chambers of Chief United States District Judge Mark E. Fuller, as further set out. Signed by Judge Charles S. Coody on 10/28/05. (kcg,) (Entered: 10/28/2005)
10/28/2005	●	Set/Reset Hearings as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick: Scheduling Conference set for 11/16/2005 11:00 AM in chambers before Hon. Chief Judge Mark E. Fuller. (kcg,) (Entered: 10/28/2005)
10/31/2005	●	TRANSCRIPT of In-Chambers Scheduling Conference Proceedings as to Richard Scrushy held on 10/28/05 before Judge Charles S. Coody. Court Reporter: Risa L. Entrekin. (kcg,) (Entered: 10/31/2005)

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10/31/2005	●	TRANSCRIPT of Initial Appearance and Arraignment Proceedings as to Richard Scrushy held on 10/28/05 before Judge Charles S. Coody. Court Reporter: Risa L. Entrekin. (kcg,) (Entered: 10/31/2005)
11/02/2005	●30	MOTION for Leave to Appear Pro Hac Vice for Arthur W. Leach Attorney: Leslie V. Moore. by Richard Scrushy. (Attachments: # 1)(Moore, Leslie) (Entered: 11/02/2005)
11/03/2005	●31	MOTION to Dismiss <i>Indictment</i> by USA as to Don Eugene Siegelman, Richard Scrushy. (Attachments: # 1 Text of Proposed Order)(Franklin, Louis) (Entered: 11/03/2005)
11/03/2005		(Court only) Payment Received as to Motion for Leave to Appear Pro Hac Vice for Arthur W. Leach filed by Attorney Leslie V. Moore by Richard Scrushy \$ 20.00, receipt number 108329 (kcg,) (Entered: 11/08/2005)
11/04/2005	●34	MOTION for Recusal by Richard Scrushy. (Moore, Leslie) (Entered: 11/04/2005)
11/04/2005	●35	ORDER granting 31 Motion to Dismiss Indictment as to Don Eugene Siegelman (1), Richard Scrushy (2). Signed by Judge Mark E. Fuller on 11/4/05. (kcg,) (Entered: 11/04/2005)
11/08/2005	●37	NOTICE OF ATTORNEY APPEARANCE: Henry Lewis Gillis appearing for Richard Scrushy (Gillis, Henry) (Entered: 11/08/2005)
11/09/2005	●38	BRIEF/RESPONSE in Opposition by USA as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts re 34 MOTION for Recusal, [32] MOTION for Recusal, [33] MOTION for Recusal (Franklin, Louis) (Entered: 11/09/2005)
11/10/2005	●41	ORDER AND MEMORANDUM OPINION as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick; ORDER as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick DENYING 34 MOTION for Recusal filed by Richard Scrushy; DENYING [32] MOTION for Recusal filed by Gary Mack Roberts; DENYING [33] MOTION for Recusal filed by Don Eugene Siegelman. Signed by Judge Charles S. Coody on 11/10/05. (ws) (Entered: 11/10/2005)
11/14/2005	●43	ORDER granting 30 Motion for Leave to Appear pro hac vice for Attorney Arthur W. Leach for Richard Scrushy. as to Richard Scrushy (2). Signed by Judge Charles S. Coody on 11/14/2005. (sql,) (Entered: 11/14/2005)
11/14/2005	●44	MOTION for Leave to Appear Pro Hac Vice Attorney: James K. Jenkins. by Richard Scrushy. (kcg,) (Entered: 11/16/2005)
11/14/2005	●45	NOTICE of Certificate of Good Standing as to attorney James K. Jenkins filed re 44 MOTION for Leave to Appear Pro Hac Vice Attorney: James K. Jenkins as to Richard M. Scrushy. (kcg,) (Entered: 11/16/2005)
11/14/2005	●46	MOTION for Leave to Appear Pro Hac Vice Attorney: W. Bruce Maloy by Richard Scrushy. (Attachments: # 1)(kcg,) (Entered: 11/16/2005)

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11/16/2005	<u>48</u>	Minute Entry for proceedings held before Judge Mark E. Fuller :Status/Scheduling Conference as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 11/16/2005 (Court Reporter James R. Dickens.) (kcg,) (Entered: 11/18/2005)
11/16/2005	<u>50</u>	* <u>SEALED</u> * <u>SEALED</u> MINUTE ENTRY as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick of Second Half of Scheduling/Status Conference held before Judge Mark E. Fuller. Jimm Dickens, Court Reporter (kcg,) (Entered: 11/18/2005)
11/21/2005		Attorney update in case as to Richard Scrushy. Attorney W. Bruce Maloy for Richard Scrushy added. (ws,) (Entered: 11/21/2005)
11/21/2005	<u>51</u>	ORDER granting <u>46</u> Motion for Leave to Appear Pro Hac Vice for Attorney W. Bruce Maloy as to Richard Scrushy (2). Signed by Judge Charles S. Coody on 11/21/05. (ws,) (Entered: 11/21/2005)
11/21/2005	<u>52</u>	ORDER granting <u>44</u> Motion for Leave to Appear Pro Hac Vice for Attorney James K. Jenkins as to Richard Scrushy (2). Signed by Judge Charles S. Coody on 11/21/05. (ws,) (Entered: 11/21/2005)
11/22/2005	<u>53</u>	NOTICE of Court Conflicts for the Months of January and April 2006 as to Richard Scrushy (Moore, Leslie) (Entered: 11/22/2005)
11/22/2005	<u>54</u>	NOTICE OF ATTORNEY APPEARANCE: Christopher Kyle Whitehead appearing for Richard Scrushy (Whitehead, Christopher) (Entered: 11/22/2005)
11/22/2005	<u>55</u>	NOTICE of Court Conflict by Richard M. Scrushy, Richard Scrushy as to Richard Scrushy (Whitehead, Christopher) (Entered: 11/22/2005)
11/22/2005 SEE volume 12		TRANSCRIPT of Proceedings [status conference] as to Don Eugene Siegelman, Richard Scrushy, Gary Mack Roberts, Paul Michael Hamrick held on 11/16/2005 before Judge Mark E. Fuller. Court Reporter: Jimmy Dickens. (sql,) (Entered: 11/23/2005)
11/23/2005	<u>56</u>	MOTION for Reconsideration re <u>41</u> Order and Memorandum Opinion of the Magistrate Judge Denying Defendant's Motion for Recusal by Richard Scrushy. (Attachments: # <u>1</u> Exhibit A# <u>2</u> Exhibit B# <u>3</u> Exhibit C)(ws) Modified on 1/20/2006 (kcg,). Modified on 1/20/2006 (snc,). (Entered: 11/23/2005)
12/08/2005	<u>60</u>	ORDER as to Don Eugene Siegelman, Richard Scrushy re <u>56</u> MOTION for Reconsideration and [58] MOTION for Reconsideration, it is ORDERED that the United States shall file a response to the motions on or before 12/21/2005. Signed by Judge Charles S. Coody on 12/8/05. (kcg,) (Entered: 12/08/2005)
12/12/2005	<u>61</u>	SECOND SUPERSEDING INDICTMENT as to Don Eugene Siegelman (1) count(s) 1ss, 2ss, 3ss, 4ss, 5ss, 6ss-9ss, 10ss-12ss, 13ss-14ss, 16ss-17ss, 18ss-33ss, 34ss, Richard Scrushy (2) count(s) 3ss, 4ss, 5ss, 6ss-9ss, Gary Mack Roberts (3) count(s) 18s-33s, Paul Michael Hamrick